

Please complete in typescript, or in bold black capitals CHWP000

(Revised 2005)

Return of Allotment of Shares

Company Number	05495476	Tretain of Allounient of Chares
Company name in full	ABBEYMOLE ESTA	res Limites
Shares allotted (including bonus	shares)	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year	To Day Month Year
Class of shares (ordinary or preference etc)	DADINARY	
Number allotted	99	
Nominal value of each share	L.	
Amount (if any) paid or due on share (including any share premium)	1 //	
If the allotted shares (including to cash please state	number and cl	and addresses of the allottees and the lass of shares allotted to each overleaf paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)		
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A28 19/03/2008 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

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Address UK Postcode	Shareholder details ' (list joint allottees as one shareholder)	Shares and share cla	ass allotted
Address 9 HILL MAN WAY ETTINGTON UK Postcode ELV37786 Name(s) NAME(s) NAME(S) NAME T HARBOROUGH, LEIGS UK Postcode ELL & BAR Address 3 BROADGATE GARAT EASTON, MANUET HARBOROUGH LEIGS UK Postcode LE L & BS. H Name(s) NAME(S) NAME(S) NAME(S) UK Postcode LE L & BS. H Name(s) Class of shares allotted Number allotted			
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Please enter the number of continuation sheets (if any) attached to this form	M	nis form o	
Signed X M C-E-4 Date 5TH DE CEMBER 20 "Advocator / secretary / administrative receiver / receiver	Signed "Adverter (social of administration administrative account /		en 200
official recover / recover manager / voluntary arrangement supervisor ** Please delete as appropriate	official recover / recover manager / voluntary arrangement supervisor	riease delete as appropriate	
Contact Details You do not have to give any contact Chency & Co.		· Co	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Chaney & Co. Chartered Accountants
	310 Wellingborough Rd.
	Northampton, NN1 4EP Tel: Northampton (01604) 620106
DX number	DX exchange