

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05501299

Company Name in full

BASSETT WOOD GARDENS MANAGEMENT LIMITED

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

From

To

Day Month Year

1	2	1	2	2	0	0	5
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Day Month Year

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Ordinary

4

£1.00

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

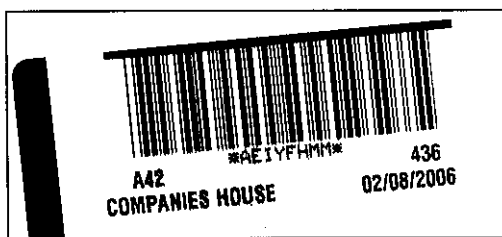
When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05501299

Shareholder details		Shares and share class allotted	
Name Paul Graham Ancell		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Flat 10, 45 Glen Eyre Road, Southampton			
UK postcode SO16 3NS			
Name Tsin Uin Foong		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Flat 5, 45 Glen Eyre Road, Southampton			
UK postcode SO16 3NS			
Name Christopher Clutterbuck		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Flat 3, 45 Glen Eyre Road, Southampton			
UK postcode SO16 3NS			
Name Barry Leatham Prichard		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Flat 2, 45 Glen Eyre Road, Southampton			
UK postcode SO16 3NS			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

R. Duford.

Date

26/7/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal & Company Services, 6-8 Underwood

Street, London, N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

BLUEPRINT

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