

## 88(2)<sub>(ef)</sub>

## **Return of Allotment of Shares**

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Company Number

05505563

Company Name

KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 15/12/2006 15/12/2006

Class of sharesB ORDINARYNumber allotted8CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Number allotted

Name IRINA BOGOMOLVA (REF: Class of shares allotted B ORDINARY

EM04)

Address: APARTMENT EM04

THE KNIGHTSBRIDGE LONDON SW7 4RE

1

Name BORSARI HOLDINGS Class of shares allotted B ORDINARY

LIMITED (REF: WM05) Number allotted

Address: C/O STONE HAGE TRUST

HOLDINGS (JERSEY) LTD PO BOX 639

JERSEY

CHANNEL ISLANDS JE1

**4HH** 

Name HAYRULLAH LEVENT Class of shares allotted **B ORDINARY** Number allotted NAMLI (REF: G05) Address: 2 WESTGARTH ASKHAM HOUSE **NORTHGATE LANE** LINTON WEST YORKSHIRE LS22 4BF Class of shares allotted Name CALDWELL COMMERCIAL **B ORDINARY** Number allotted **CORP** 1 Address: C/O FARRER & CO 65-66 LINCOLN'S INN FIELDS LONDON WC2A 3LH Class of shares allotted Name 2.21 THE KNIGHTSBRIDGE **B ORDINARY** Number allotted LIMITED (REF: 221) Address: **MARTELLO COURT ADMIRAL PARK** LES BANQUES ST PETER PORT **GUERNSEY GY13NB PRESTON HOLDINGS** Class of shares allotted Name **B ORDINARY** LIMITED (REF: 321) Number allotted 1 Address: C/O MISHCON DE REYA **SUMMIT HOUSE** 12 RED LION SQUARE LONDON WC1R 4QD Name 721 KNIGHTSBRIDGE Class of shares allotted **B ORDINARY** LIMITED (REF: 721) Number allotted Address: C/O ONICLE LIMITED **SUITE 2, 2ND FLOOR,** INTERNATIONAL HOUSE **BELL LANE GIBRALTAR** Name 8.04 THE KNIGHTSBRIDGE Class of shares allotted **B ORDINARY** LIMITED (REF: 804) Number allotted Address: **MARTELLO COURT** ADMIRAL PARK LES BANQUES ST PETER PORT **GUERNSEY GY13NB**