



Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

5705457

Company name in full

BURWOOD ROAD LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 0 0 3 2 0 0 6

To

Day Month Year

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)

ORDINARY

999

£1.00

£1.00 PAID

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

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

% 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 by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or

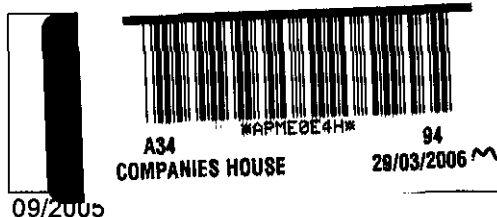
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



09/2005

CO88(2)/1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) KARL HARRISON Address Ower Quay, Corfe Castle, Wareham, Dorset UK Postcode B H 2 0 L J N		Class of shares allotted ORDINARY	Number allotted 350
Name(s) MOSSORO LIMITED (Company No: 108138C) Address Registered Address: First Floor, Jubilee Buildings Victoria Street Douglas UK Postcode I M I 2 S H L		Class of shares allotted ORDINARY	Number allotted 649
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

21/7/06

** Please delete as appropriate

Contact Details

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.

Clarkes Solicitors	
Hazledine House, Central Square, Telford, Shropshire	
TF3 4JL	Tel 01952 291666
DX number 28075	DX exchange TELFORD