



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5752069

Company name in full

MANGROVE ESTATES LTD

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

To

Day Month Year

Day Month Year

22 9 3 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3

Nominal value of each share

£1.00

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

£1.00

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)



APWCSGBQ

A04

16/06/2006
COMPANIES HOUSE

580

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for 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

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PATRICK VINCENT KEENAN	Class of shares allotted ORD	Number allotted 2	
Address APT 10 MAYFIELD PLACE BRAMHALL LN STR BIRMINGHAM CHESHIRE			
UK Postcode SK7 2EE			
Name(s) PAUL KATH FRANKS SPARKES	Class of shares allotted ORD	Number allotted 1	
Address 7 MOUNTAIN ROAD CHESHIRE CHESHIRE			
UK Postcode SK8 6ET			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L			

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

Signed

[Signature]

Date

220306

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

** 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.

CHARTBRIDGE SOLICITORS LLP	
121 UNION STREET OLDHAM	
OL1 1RX	Tel 0161 6245777
DX number 23612	DX exchange OLDHAM 1