

88(2)_(ef)

Return of Allotment of Shares

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Company Number

05752067

Company Name

MANGROVE ESTATES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 22/03/2007

Class of shares ORDINARY
Currency GBP

Number allotted Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name PAUL KEITH FRANCIS

Class of shares allotted

Number allotted

ORDINARY

SPARKES
Address: 7 MEADO

Address:

7 MEADOWS ROAD

CHEADLE HULME

CHEADLE CHESHIRE

UNITED KINGDOM SK8 6EJ

Name PATRICK VINCENT KEENAN

64 BRAMHALL LANE SOUTH

Class of shares allotted Number allotted **ORDINARY**

BRAMHALL STOCKPORT CHESHIRE

UNITED KINGDOM SK7 2DF

Authorisation