



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5763164

Company name in full

The Office Campus (Paragon) 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 2 2 0 0 9

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 shares		
48		
£1.00		
£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)

--

THURSDAY



A47 *AZOPT7BX*

12/02/2009

COMPANIES HOUSE

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Laserform International 10/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Daniel James Hilton, Nicholas Alistair Stewart</u> <u>Mashedes + Anthony Mark Bastain</u> Address <u>Beaumont House, 1 Paragon Avenue,</u> <u>Wakefield</u> UK Postcode <u>WF1 2UF</u>		Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>4</u> _____ _____
Name(s) <u>Neil Andrew Bower + Diane Lesley</u> <u>Bower</u> Address <u>8 St James's Court, Wakefield</u> _____ UK Postcode <u>WF2 8DN</u>		Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>4</u> _____ _____
Name(s) <u>People Resources (Wakefield) Limited</u> Address <u>Clotern Recovery, Arkwright House, Parsonage</u> <u>Gardens, Manchester</u> UK Postcode <u>M3 2LF</u>		Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>4</u> _____ _____
Name(s) <u>MW Properties (NO. 33) Limited</u> Address <u>MW House, 2 Pennan Way, Grave Park,</u> <u>Enderby, Leicestershire</u> UK Postcode <u>LE19 1SY</u>		Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>4</u> _____ _____
Name(s) <u>WM Pension Trustee Service Limited + James</u> Address <u>Kenny</u> <u>12 Market Place, Colliermouth, Cumbria, CA13 9NQ</u> <u>+ 5 Armspool Court, Cumbria Carlton, Wakefield</u> UK Postcode <u>WF3 4TN</u>		Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>4</u> _____ _____

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Date _____

10th February 2009

** A director XX
 XX

**** Please delete as appropriate**

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.

Langleys Solicitors
Queens House, Micklegate, York, YO1 6WG

Tel 01904 610886

DX number 720620

DX exchangeYork 21



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5763164

Company name in full

The Office Campus (Paragon) Limited

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Crescent Trustees Limited</u>		Class of shares allotted	Number allotted
Address <u>Pointon York House, Unit P Welland Business Park,</u> <u>Valley Way, Market Harborough, Leicestershire</u> UK Postcode <u>LE16 7PS</u>		<u>ordinary</u>	<u>4</u>
Name(s) <u>Globaline Limited</u>		Class of shares allotted	Number allotted
Address <u>Unit 7, The office Campus, Paragon Business</u> <u>Village, Wakefield</u> UK Postcode <u>WF1 2ZY</u>		<u>ordinary</u>	<u>4</u>
Name(s) <u>Globaline Limited</u>		Class of shares allotted	Number allotted
Address <u>Unit 7, The office Campus, Paragon Business</u> <u>Village, Wakefield</u> UK Postcode <u>WF1 2ZY</u>		<u>ordinary</u>	<u>4</u>
Name(s) <u>Essant Group SSAS acting by managing</u> <u>trustees Richard Dickinson + Mark Hunter</u>		Class of shares allotted	Number allotted
Address <u>9 Oaklands Grove, Adel, Leeds, LS16</u> <u>8NP + 19 School Lane, Copmanthorpe</u> <u>Copmanthorpe, York</u> UK Postcode <u>YO23 3SQ</u>		<u>ordinary</u>	<u>4</u>

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Christopher John Stuart Houghton + Timothy Woods Address 36 Aberforth Road, Outon, Leeds, LS26 8LD + 1 Hall Farm Grove, Hoylandswaine S36 7LJ UK Postcode	Class of shares allotted ordinary	Number allotted 4
Name(s) Trident Developments (UK) Limited Address 12 Abbey Road, Wimsby UK Postcode DN32 0HL	Class of shares allotted ordinary	Number allotted 4
Name(s) Elbor SIPP re Andrew Jon Thompson + Christopher Dickinson Address Foss Islands House, Foss Islands Road, York UK Postcode YO31 7UJ	Class of shares allotted ordinary	Number allotted 4
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted