

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2832012.

Company name in full

1089	ELGIN	AVENUE	(100000)	LIMITED	

Shares allotted (including bonus shares):									
	From	То							
Date or period during which shares were allotted	Day Month Year	Day Month Year							
(If shares were allotted on one date enter that date in the "from" box)	0210200	6							
Class of shares (ordinary or preference etc)	oloinaly								
Number allotted	4								
Nominal value of each share	€1								
Amount (if any) paid or due on each share (including any share premium)									
List the names and addresses of the al	lottees and the number of sha	res allotted to each overleaf							
If the allotted shares are fully or	partly paid up otherwise t	than in cash please state:							
% that each share is to be treated as paid up									
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)									

07/10/2006 **COMPANIES HOUSE**

When you have completed and signed the form 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Address	-		
	_ L	L	
UK Postcode	L		
Name LOSEMARY THYME FOX	Class of shares allotted	Number allotted	
Address FLATI, 34 CAMBRIOGE ROAD, HOVE, EAST SUSSEX	OLDINARY		
UK Postcode & N3 _ JOE		L	
CAMILLA JANE ELIZABETH SALKES	Class of shares allotted	Number allotted	
FLAT 5, 18 QUEENSGATE, LONCON	OLONGRY		
UK Postcode るみよしないと	L	L	
lame EBLA CAIL SHARPE	Class of shares allotted	Number allotted	
FLAT A, 1089 ELGIN TYENUE, LONGON	denvaly		
UK Postcode		L	
vito acquading & makighton acquading	Class of shares allotted	Number allotted	
Holfwolflat, 1089 ELGIN AVENUE,	olanyly	_1_	
UK Postcode SOL RHD		L	
	form		
Please enter the number of continuation sheets (if any) attached to this			
gned Da	10 C		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FARRINGTON WEBB				
129	MARLBOROUGH	PLACE,	BRIGHTON,	
bni inn		Tel 01243 600331		
DX nu	imber 2423	DX exchange	SUGHTON !	