



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5897818

Company name in full

OLD MILLER'S WHARF NORWICH 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 2 0 6 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)

"A" ORDINARY		
2		
1		
1		

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)

--

TUESDAY



PC3

PE1C0ARH

16/06/2009

317

COMPANIES HOUSE

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

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

76034270

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) WILLIAM DOUGLAS JOHNS GOFF <hr/> Address 2 Old Millers Wharf, Norwich, Norfolk <hr/> <div style="text-align: right;">UK Postcode <u> N </u> <u> R </u> <u> 3 </u> <u> </u> <u> 1 </u> <u> G </u> <u> S </u></div>		Class of shares allotted "A" Ordinary 	Number allotted 1
Name(s) SAM BARRATT <hr/> Address 1 Old Millers Wharf, Norwich, Norfolk <hr/> <div style="text-align: right;">UK Postcode <u> N </u> <u> R </u> <u> 3 </u> <u> </u> <u> 1 </u> <u> G </u> <u> S </u></div>		Class of shares allotted "A" Ordinary 	Number allotted 1
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted 	Number allotted

7

X And then

12/6/09

**** 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.

1 St James Court, Whitefriars, Norwich, NR3 1RU

Tel 01603 660155

DX exchangeNorwich