

A2700
TC



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP059

Company Number

05922110

Company name in full

ABI - GRACE DEVELOPMENTS
LIMITED

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

01 09 2006

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		
— 99 —		
£1.00		
£1.00		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

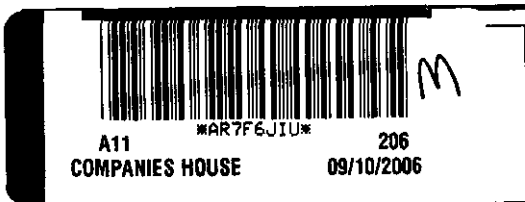
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)

CASH



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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>ANDREW STEPHEN HILDEN</u> <hr/> Address <u>34 KIRKWOOD DRIVE</u> <u>SHERATON PARK, DURHAM</u> <hr/> UK Postcode <u>DH1 4FF</u>	Class of shares allotted <u>E1-00</u> <u>ORDINARY</u>	Number allotted <u>49</u>
Name(s) <u>JAMES DAVID MABLESON</u> <hr/> Address <u>71 LINBRIKILL TERRACE</u> <u>NORTH SHIELDS</u> <hr/> UK Postcode <u>NE30 2EP</u>	Class of shares allotted <u>E1-00</u> <u>ORDINARY</u>	Number allotted <u>50</u>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

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

Date

01/10/06

*** 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.

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, LAUREN COURT, WHARF ROAD, SALE

M33 2AF

Tel 0161 973 7777

DX number

DX exchange