



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

6006599

Company name in full

CASTLEGATE 446 LIMITED

# 88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

09 06 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

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

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

% that each share is to be  
treated as paid up

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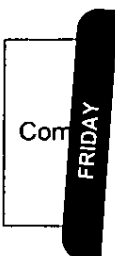
Consideration for which  
the shares were allotted

(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)


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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name ZOIA MARIA WAINRIGHT Address 55 MAPPERLY ROAD, MAPPERLY PARK, NOTTINGHAM UK Postcode NG3 5AQ		Class of shares allotted ORDINARY	Number allotted 2
Name DOMINIC OFFORD Address 55B MAPPERLY ROAD, MAPPERLY PARK, NOTTINGHAM UK Postcode NG3 5AQ		Class of shares allotted ORDINARY	Number allotted 2
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 

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

Signed R.C. Cox  
FOR + ON BEHALF OF CASTLEGATE DIRECTORS LTD Date 09/06/2008

A director / secretary / administrator / non-indigenous / indigenous / other /

*Please delete as appropriate*

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

Browne Jacobson LLP	
44 Castle Gate, Nottingham, , NG1 7BJ	
Tel 0115 976 6000	
DX number DX 718130	DX exchange DXExch Nottingham 27