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Return of Allotment of shares

Received for filing in Electronic Format on the: 15/03/2011

X1EKHSGL

Company Number: 06080177

Company Name SANDERSONS MEWS MANAGEMENT COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 08/07/2009

Class of sharesORDINARYNumber allotted8Currency GBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

0

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEVEN TOPHAM Class of shares allotted: ORDINARY

Number allotted: 1

Address: 28 RAMBLERS LANE

BARTON-UPON-HUMBER SOUTH HUMBERSIDE UNITED KINGDOM

DN18 5BU

Class of shares allotted: ORDINARY EMMA LOUISE SIDDY Name:

Number allotted: 1

Address: 28 RAMBLERS LANE

> **BARTON-UPON-HUMBER SOUTH HUMBERSIDE** UNITED KINGDOM

DN18 5BU

PAUL HORNSHAW Class of shares allotted: ORDINARY Name:

Number allotted: 4

Address: TRANSWAY SERVICES GIBSON LANE

MELTON

NORTH FERRIBY NORTH HUMBERSIDE

UNITED KINGDOM

HU14 3HH

Class of shares allotted: ORDINARY MARK HORNSHAW Name:

Number allotted: 4

Address: TRANSWAY SERVICES GIBSON LANE

MELTON

NORTH FERRIBY

NORTH HUMBERSIDE UNITED KINGDOM

HU143HH

Class of shares allotted: ORDINARY MATTHEW BEESTING Name:

Number allotted: 3

Address: **38 CHAIN LANE**

MICKLEOVER

DERBY

UNITED KINGDOM

DE3 9AL

Electronically Filed Document for Company Number: 06080177

Name: DEBORAH BEESTING Class of shares allotted: ORDINARY

Number allotted: 3

Address: 38 CHAIN LANE

MICKLEOVER

DERBY

UNITED KINGDOM

DE3 9AL

.....

Name: JON STRASZEWSKYJ Class of shares allotted: ORDINARY

Number allotted: 3

Address: 38 CHAIN LANE

MICKLEOVER

DERBY

UNITED KINGDOM

DE3 9AL

Name: AMY STRASZEWSKYJ Class of shares allotted: ORDINARY

Number allotted: 3

Address: 38 CHAIN LANE

MICKLEOVER

DERBY

UNITED KINGDOM

DE3 9AL

Authorisation

Authoriser Designation: director Date Authorised: 15/03/2011 Authenticated: Yes