

Form produced by

PC Share Register

Ver 10 01

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

06211161

Company name in full

15 Selborne Road Hove 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

2 9 0 5 2 0 0 8

To
Day Month Year

3 1 0 5 2 0 0 8

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

2

Nominal value of each share

£1 00

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

£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

% that each share is to be
treated as paid up in cash

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)



A2E1S06P

A08

31/05/2008

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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
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

SATURDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

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

Date

31-5-2008

** 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.

Griffith Smith Farrington Webb Solicitors	
47 Old Steyne Brighton	
BN1 1NW	Tel 01273 324041
DX number 2701	DX exchange BRIGHTON 1

15 Selborne Road Hove Limited

Company Reg No 06211161

Return of Allotments of Shares

Form 88(2) Continuation Sheet

For the period 29/05/2008 to 31/05/2008

Ordinary £1 Shares

Names and Addresses

Number of shares allotted

Ordinary Preference Other

*Ms Olivia Kathryn Reddy
Flat 1
15 Selborne Road
Hove
East Sussex
BN3 3AJ*

2

TOTAL

2

0

0