

Please complete in typescript, or in bold black capitals

CHFP041

Company Number

| 1 | λ, |
|---|----|
| 7 | |

6234551

88(2)

(Revised 2005)

| Company name in full | THE PAVILION MANAGEMENT COMPANY LIMITED | | |
|---|---|---|--|
| | | | |
| Shares allotted (including bonus | shares) | | |
| (see Guidance Booklet GBA6) | From | То | |
| Date or period during which shares were allotted | Day Month Yea | or Day Month Year | |
| (If shares were allotted on one date enter that date in the "from" box) | 1 7 0 6 2 0 0 | 1 7 0 6 2 0 0 8 | |
| Class of shares (ordinary or preference etc) | ORDINARY | | |
| Number allotted | ONE | | |
| Nominal value of each share | ONE POUND | | |
| Amount (if any) paid or due on share (including any share premium) | I I | | |
| | | es and addresses of the allottees and the class of shares allotted to each overleaf | |

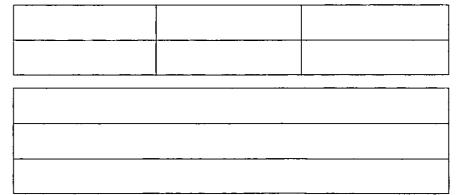
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)







A27 05/08/2008 COMPANIES HOUSE

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
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 | ares and share class allotted | |
|--|------------------------------|-------------------------------|--|
| Name(s) | Class of shares | Number | |
| ALAN DAVID BARNES and JOAN BARNES | allotted | allotted | |
| Address | | | |
| PLOT 6, THE PAVILION, LINCOLN | ORDINARY | | |
| | _ | | |
| UK Postcode L N 1 L 3 A H | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| UK Postcode | | <u> </u> | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | _ | | |
| UK Postcode L L L L L L | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| | _ | | |
| Address | | | |
| | _ | | |
| | _ | | |
| UK Postcode | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | _ | | |
| | | _ L | |
| | | | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to this | s form | | |
| (>> | | | |
| ** Carlo and the second and the seco | ate <u>6/7/08</u> | | |
| **A directory secretary administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor | Please delete as appropriate | | |
| Contact Details | | <u> </u> | |

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.

| SILLS & BETTERIDGE | 3 |
|--------------------|---------------------|
| 46 Silver Street, | LINCOLN, |
| LN2 1ED | Tel 01522 542211 |
| DX number 11025 | DX exchange Lincoln |