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Return of Allotment of shares

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XG8XBA69

Company Number: 06234551

Company Name THE PAVILION MANAGEMENT COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 30/11/2007 27/03/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of91.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MR & MRS BURROWS Class of shares allotted: ORDINARY

Number allotted: 1

Address: 5 THE PAVILION

LINCOLN LN1 3AH Name: GILLIAN METTAM Class of shares allotted: ORDINARY

Number allotted: 1

Number allotted:

Address: 4 THE PAVILION

LINCOLN LN1 3AH

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Name: MARIA J BOOTH Class of shares allotted: ORDINARY

Number allotted: 1

Address: 9 THE PAVILION

LINCOLN LN1 3AH

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Name: MRS V BRAYBROOKS Class of shares allotted:

Address: 2 THE PAVILION

LINCOLN LN1 3AH

Name: MR B COCKER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 2 THE PAVILION

LINCOLN LN1 3AH

Class of shares allotted: **ORDINARY** MRS P.M. GRAHAM Name:

Number allotted: 1

Class of shares allotted: **ORDINARY**

Address: 13 THE PAVILION

> LINCOLN LN1 3AH

Class of shares allotted: **ORDINARY** IAN OVER Name:

Number allotted: 1

8 THE PAVILION LINCOLN LN1 3AH

Address:

Name:

Number allotted: 1

Address: 22 THE PAVILION

J ALLEN

LINCOLN **LN1 3AH**

Class of shares allotted: ORDINARY R.P. BERRY Name:

Number allotted: 1

Address: 14 THE PAVILION

> LINCOLN LN13AH

Name: GILLIAN STONHAM Class of shares allotted: ORDINARY

Number allotted: 1

Address: 19 THE PAVILION

LINCOLN LN1 3AH

Authorisation

Authoriser Designation: director Date Authorised: 26/05/2009 Authenticated: Yes (E/W)