

Please complete in typescript, or in bold black capitals

CHFP036

Company Number

Company name in full

R		1	2	1
U	O	1		J

(Revised 2005)

6244508	Return of Allotment of Shares		
ST MARTIN MANAGEMENT LIMITED			

Shar	es	allott	ted	(1	ncl	uding	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 To Year Day Month Year Day Month 0 | 6 0 | 0 8 0 | 6 0 | 0 | 7 8

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	 · · · · · · · · · · · · · · · · · · ·
ORDINARY	
999	
£ 1 0000	
1 0000	

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

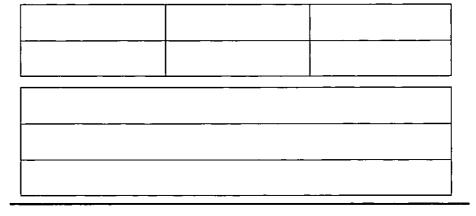
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (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)





When you have completed and signed the form please send it to the 'egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh ior companies registered in Scotland

DX 33050 Cardiff or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	Class of shares	Number
MR NATHAN BURKEY	allotted	allotted
Address		
27 BOURNE STREET, LONDON	ORDINARY	999
ENGLAND	_	L
UK Postcode Sw1w 8JJ	<u> </u>	L
Name(s)	Class of shares allotted	Number allotted
Address		
<u></u>	_	<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		1
Please enter the number of continuation sheets (if any) attached to this	form 0	
	ate Please delete as appropriate	

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.

PORTLAND REGISTRARS LIMIT	ED	
1 CONDUIT STREET, LONDON		
W1S 2XA, ENGLAND	Tel	
DX number	DX exchange	