

Please complete in typescript,
or in bold black capitals
CHIP 147

88(2)

Return of Allotment of Shares

Company Number

6260615

Company name in full

FRITHSDEN FINANCE (BIRMINGHAM) LIMITED

Shares allotted (including bonus shares):

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

02 07 2007

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1 =

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

£1 =

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

If the allotted shares are fully or partly paid up otherwise than in cash please state.

% that each share is to be
treated as paid up

100 %

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)

£1 = each share

CASH

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh

SATURDAY



A46 07/07/2007 199
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>FRITHSDEN DEVELOPMENTS LIMITED</u> Address <u>FRITHSDEN HOUSE FRITHSDEN COPE</u> <u>POTTEN END BERKHAMSTED HERTS</u> UK Postcode <u>HP4L 2BG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u> 48
Name <u>GADE INVESTMENTS LIMITED</u> Address <u>CHARTER COURT MIDLAND ROAD</u> <u>HEMEL HEMPSTEAD HERTS</u> UK Postcode <u>HP2L 5GE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>		Class of shares allotted _____	Number allotted _____

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

☐

Signed

[Signature]

Date

02.07.07

Director / Secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<u>R. C R. DALTON</u>	
Tel <u>01442 264488</u>	
DX number	DX exchange