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Return of Allotment of shares

Received for filing in Electronic Format on the: 25/06/2008

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Company Number: 06265414

Company Name 5/6 SOUTH PALLANT MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated **29/06/2007 05/11/2007**

Class of shares ORDINARY Number allotted 6
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MICHAEL JOHN & JANE ELIZABETH Class of shares allotted: ORDINARY

LINNEY

Number allotted: 1

Address: 5 SOUTH PALLANT

CHICHESTER WEST SUSSEX ENGLAND PO19 1SY

TERENCE & NICHOLA HANCOCK Name:

Class of shares allotted: **ORDINARY**

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Number allotted: 1

Address: **6B SOUTH PALLANT**

> **CHICHESTER** WEST SUSSEX **ENGLAND PO19 1SY**

Class of shares allotted: **ORDINARY** GABRIELLE MCGUIRE Name:

Number allotted: 1

Address: 14A SOUTH PALLANT

> **CHICHESTER** WEST SUSSEX **ENGLAND PO19 1SU**

Class of shares allotted: **ORDINARY** IAN BERRY

Number allotted: 1

Address: 14 SOUTH PALLANT

Name:

CHICHESTER WEST SUSSEX **ENGLAND PO19 1SU**

Class of shares allotted: **ORDINARY** BRIAN GEORGE DEAN Name:

Number allotted: 1

Address: **6 SOUTH PALLANT CHICHESTER** WEST SUSSEX

> **ENGLAND PO19 1SY**

Electronically Filed Document for Company Number: 06265414

Name: BRYAN EDWARD FRY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 6A SOUTH PALLANT

CHICHESTER WEST SUSSEX ENGLAND PO19 1SY

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)