



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

6325398

Company name in full

NORTHERN PATHWAYS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including 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

Day Month Year

09 11 2007

To

Day Month Year

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)

'TP' ORDINARY	'TRY' ORDINARY	
499	499	
£1	£1	
£1	£1	

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)



A10 13/11/2007 443
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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) TURNING POINT	Address STANDON HOUSE, 21 MANSELL STREET, LONDON	Class of shares allotted	Number allotted
		'TP' ORDINARY	499
UK Postcode E 1 8 A A			
Name(s) THE RETREAT YORK	Address HESLINGTON ROAD, YORK	Class of shares allotted	Number allotted
		'TRY' ORDINARY	499
UK Postcode Y O 1 0 5 B N			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed

AD

Date

9/11/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

DWF SOLICITORS

CENTURION HOUSE, 129 DEANSGATE, MANCHESTER M3 3AA

Tel 0161 6041549

DX number 14313

DX exchange MANCHESTER