

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 08/10/2009

Company Number: 06391407

Company Name PRIORY LANE MANAGEMENT COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 24/09/2009 29/09/2009

Class of shares ORDINARY Number allotted 5 1.00 Currency **GBP** Nominal value of

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

Class of shares allotted: PHILIP GEORGE FRY Name:

Number allotted:

Address: DARBY HOUSE DARBY LANE

BURTON BRADSTOCK

DORSET

UK

DT6 4QX

Class of shares allotted: PETER HENRY SILCOX Name: Number allotted: Address: 7 FOUNDRY LANE **BRIDPORT DORSET** UK DT63FN Class of shares allotted: PAULINE MARY SILCOX Name: Number allotted: Address: **7 FOUNDRY LANE BRIDPORT DORSET** UK DT6 3FN Class of shares allotted: **DEAN MEREDITH** Name: Number allotted: Address: **6 RECTORY LANE CROMHALL WUE GLOUCESTERSHIRE** UK **GL12 8AN** Class of shares allotted: KAREN MEREDITH Name: Number allotted: Address: **6 RECTORY LANE CROMHALL** WUE **GLOUCESTERSHIRE** UK **GL12 8AN**

JANET DOREEN ROWAN Name:

Class of shares allotted:

Number allotted:

Address:

5 FOUNDRY LANE

BRIDPORT DORSET

UK

DT63FN

NEIL WATSON Name:

Class of shares allotted:

Number allotted:

Address:

4 PRIORY MILLS

PRIORY LANE **BRIDPORT DORSET**

UK

DT63FL

Class of shares allotted: Name: JACQUELINE WATSON

Number allotted:

Address: **4 PRIORY MILLS**

PRIORY LANE BRIDPORT DORSET

UK

DT63FL

Authorisation

Authoriser Designation: secretary Date Authorised: **08/10/2009** Authenticated: Yes