

**The London Law Agency Limited**

69 Southampton Row London WC1B 4ET

Tel 020 7353 9471 Fax 0870 432 0663

DX 1053 London/Chancery Lane

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP050****Company Number**

6465063

**Company name in full**

Porth Farm Cottages 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

To

Day Month Year

Day Month Year

11 03 2008

**Class of shares***(ordinary or preference etc)*

Ordinary

**Number allotted**

7

**Nominal value of each share**

£1.00

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

£ .00

**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

**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)*

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

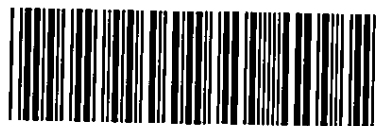
**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

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

**DX 235  
Edinburgh**

WEDNESDAY



\*A1L4AYQY\*

A50

09/04/2008

268

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Robert Melville Portal &amp; Janet McTeer</u> Address <u>29 Hartland Road, Kilburn,</u> <u>London</u> UK Postcode <u>NW6 6BG</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Jon Robin Marsh &amp; Helena Clare Marsh</u> Address <u>8 Sebastian Street, London</u> UK Postcode <u>EC1V 0HE</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Mark Nicholas Lodge &amp; Michelle Patricia Lodge</u> Address <u>18 Crosby Road, Westcliff on Sea</u> <u>Essex</u> UK Postcode <u>SS0 8LG</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Dr Peter Abraham Misch &amp; Caroline Mary Misch</u> Address <u>157 B Up the Alley, Dunstons Road</u> <u>London</u> UK Postcode <u>SE22 0HB</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Nicholas Ronald Georgian &amp; Katherine Mary Williams</u> Address <u>7 Oakthorpe Road, Oxford</u> UK Postcode <u>OX2 7BD</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>

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

1

Signed

Date

A 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

Whitakers	
Bryndon House	S17 Berry Road Newquay
Cornwall TR7 1AD	Tel 01637 873838
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>Lisa Juliet Sanders</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>47 Marble Hill, Garden Town, Middlessex</u>			
UK Postcode <u>Tw1 3Av</u>			
Name <u>Alexander James Hinton</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>5 New Road, Richmond, Surrey</u>			
UK Postcode <u>Tw10 7ZH</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			

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Signed

KPC

Date

9/4/09

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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>Whitakers</u>	
<u>Brydon House, 5/7 Berry Road, Newquay,</u>	
<u>Cornwall TR7 1AD</u>	<u>Tel 01637 873838</u>
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