



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6495374

Company name in full

62 BUCKINGHAM PLACE LTD

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

22 02 2008

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3331

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

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Consideration for which
the shares were allotted

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



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A30NQ05V

30/05/2008

408

COMPANIES HOUSE

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Diana Metson delete	Class of shares allotted	Number allotted	
Address 58 Queens Park Rise, Brighton	ordinary	1	
UK Postcode BN2 9ZF			
Name Hannah Fry	Class of shares allotted	Number allotted	
Address flat 3, 62 Buckingham Place, Brighton.	ordinary	1	
UK Postcode BN1 3PJ			
Name Robert Jones delete	Class of shares allotted	Number allotted	
Address Flat 3, Buckingham Place, Brighton	ordinary	1	
UK Postcode BN1 3PJ			
Name Chris Williams delete	Class of shares allotted	Number allotted	
Address 58, Queens Park Rise, Brighton	Ordinary	1	
UK Postcode BN2 9ZF			
Name Aonghus O'Shaughnessy delete	Class of shares allotted	Number allotted	
Address The Cornerstone, 2, Elm Grove, Brighton	Ordinary	1	
UK Postcode BN2 3DD			

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

Signed Chris Williams

Date 22/2/08

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

CHRIS WILLIAMS	
58 QUEENS PARK RISE,	
BRIGHTON BN2 9ZF Tel 01273 698899.	
DX number	DX exchange