

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

6573928

Company name in full

Lexington North 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

27 05 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

6800

Nominal value of each share

£0.01

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

£0.01

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...)



A31 19/06/2009 89
COMPANIES HOUSE

A06 16/06/2009 348
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

CO88(2)/1

FRIDAY

TUE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Michael Craven	Address 39 Peel Street, London UK Postcode W 8 L 7 P A L	Class of shares allotted ordinary	Number allotted 3260
Name(s) Ian Kennedy	Address 28 Palewell Park, London UK Postcode S W 1 4 8 J G	Class of shares allotted ordinary	Number allotted 3260
Name(s) Lord Stevenson of Coddendam	Address Little Tufton House, Dean Trench Street, London UK Postcode S W 1 P 3 H B	Class of shares allotted ordinary	Number allotted 280
Name(s) 	Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s) 	Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Signed

J. Kennedy

Date

27.5.09.

** 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.

Cumberland Ellis LLP	
Atrium Court, 15 Jockey's Fields, London	
WC1R 4QR	Tel 020 7242 0422
DX number	DX exchange DX 250 Chancery Lane