



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06587613

Company name in full

24 Dalby Square Limited

88(2)

Return of Allotment of Shares

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

1 7 0 2 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2

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

--	--	--

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

THURSDAY



A87 26/02/2009 58
COMPANIES HOUSE


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

Shareholder details		Shares and share class allotted	
Name <u>June Vickery</u> Address <u>Flat 2, 24 Dalby Square, Margate, Kent</u> <u>UK Postcode</u> <u>C</u> <u>T</u> <u>9</u> <u>2</u> <u>L</u> <u>C</u>		Class of shares allotted <u>Ordinary £1</u>	Number allotted <u>1</u>
Name <u>Scott Cameron MacKenzie</u> Address <u>c/o Mr Regan Gilder, Flat 18 Belvedere Court, 372-374</u> <u>Upper Richmond Road, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>5</u> <u>6</u> <u>H</u> <u>Y</u>		Class of shares allotted <u>Ordinary £1</u>	Number allotted <u>1</u>
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

0

Signed



Date

17th February 2009.

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.

David Standen

6 East Terrace, Gravesend, Kent DA12 2DB

Tel 01474 358852

DX number

DX exchange