

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

HD INVESTMENTS LTD				
	 	 -	 	-

Company name in full	HD INVESTMENTS 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 To Day Month Year Day Month Year 1 3 0 5 2 0 0 8						
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted	99						
Nominal value of each share	£1 00						
Amount (If any) paid or due on ea share (including any share premium)	ch						
List the names and addresses of the	he 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

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

DX 235 Edinburgh

DX 33050 Cardiff

Form Revised January 2000

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

Shareholder details	Shares and share	Shares and share class allotted		
Name HD ESTATES LTD	Class of shares allotted	Number allotted		
Address	OPPINARY	99		
7 STAMFORD SQUARE, ASHTON-UNDER-LYNE	ORDINARY	<u> </u>		
LANCASHIRE	_			
UK Postcode OL6 6QU				
Name	Class of shares allotted	Number allotted		
Address				
L	_ 1			
		<u> </u>		
UK Postcode	L			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	L	t		
Name	Class of shares allotted	Number allotted		
Address				
		l		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address	_			
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	12/05/08			
A director Asecretary / administrator / administrative receiver / receiver manager / rec	ceiver 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

Geoffrey Beech & Co.		
Chartered Certified Accountants		
7 Stamford Square		
Ashton-u-Lyne		
Lancashire OL6 6QU	Tel	
Tel. 0161-344 1150 DX number Fax 0161-343 1850 × exc	hange	