



Please complete in typescript,
or in bold black capitals

CHFP025

88(2)

Return of Allotment of Shares

Company Number

6726654

Company name in full

Resolution Capital 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
\	\	1 1 2 0 0 8			

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
9,998		
£1		
£1 paid		

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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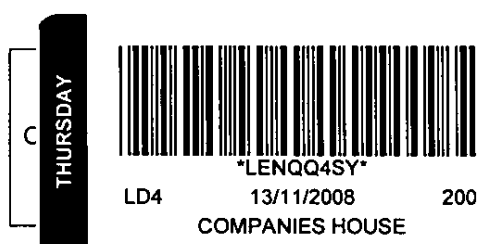
Consideration for which
the shares were allotted

(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



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

Shareholder details		Shares and share class allotted	
Name Clive Cowdery Address Hurlingham Lodge, Hurlingham Road London UK Postcode S W 6 3 R D		Class of shares allotted Ordinary	Number allotted 8,699
Name Ian Maidens Address Monks Park, Monks Lane Wadhurst, East Sussex UK Postcode T N 5 6 E W		Class of shares allotted Ordinary	Number allotted 399
Name John Tiner Address Leylands, Sheephouse Lane Wotton, Surrey UK Postcode R H 5 6 J S		Class of shares allotted Ordinary	Number allotted 400
Name James Newman Address Ely House, Ely Grange Frant, East Sussex UK Postcode T N 3 9 E Y		Class of shares allotted Ordinary	Number allotted 400
Name Brendan Meehan Address 24 Kirby Close Wootton Fields, Northampton UK Postcode N N 4 6 A B		Class of shares allotted Ordinary	Number allotted 100

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

11

Signed

Date // November 2008

[illegible]

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

Slaughter and May (RRO/JGS)	
One Bunhill Row	
London	Tel 020 7600 1200
DX number 11	DX exchange London