

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals.  
CHFP135

Company Number

06737211

Company name in full

1 Princes Road Management Limited

### 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			To		
Day	Month	Year	Day	Month	Year
30	10	2008			

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		
5		
£1		
£Nil		

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:

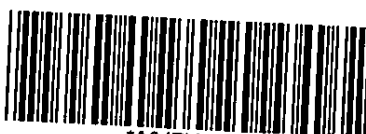
% that each share is to be  
treated as paid up

% (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  
contract or by 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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

MONDAY



A20 \*A0JPV506\* 227  
15/12/2008  
COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> Mr P C Clarke <b>Address</b> 2 Brook House, 1 Princes Road Wimbledon UK Postcode S W 1 9 8 R Q	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 1		
<b>Name(s)</b> Mr P N B Atkinson <b>Address</b> 3 Brook House, 1 Princes Road Wimbledon UK Postcode S W 1 9 8 R Q	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 1		
<b>Name(s)</b> Mrs M Kielan <b>Address</b> 4 Brook House, 1 Princes Road Wimbledon UK Postcode S W 1 9 8 R Q	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 1		
<b>Name(s)</b> Dr R Sivagnanavel <b>Address</b> 11 Sycamore Grove, New Malden Surrey UK Postcode K T 3 3 D H	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 1		
<b>Name(s)</b> Dr and Mrs H c Grundy <b>Address</b> 21 High Garth, Esher Surrey UK Postcode K T 1 0 9 D N	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 1		

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

-

Signed



Date

4/12/08

\*\* 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.

Rothman Pantall & Co	
Fryern House, 125 Winchester Road, Chandlers Ford	
Eastleigh SO53 2DR	Tel 02380 265550
DX number	DX exchange