Form produced by

PC Share Register

Please complete in typescript, or in bold black capitals.

CHFP013

Company Number

6749901

, ,			J				
Company name in full	1 Hastings Road (Brighton) Freehold Limited						
		· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·		
Shares allotted (including bonus s (See Guidance Booklet GBA6)	shares):	From			То		
·	_					,	
Date or period during which shares were allotted	Day				Day Month · Year		
(If shares were allotted on one date enter that date in the "from" box)	0 1	0 1 0 6 2 0 0 9					
Class of shares (ordinary or preference etc)	Ordina	ry £1 Shares					
Number allotted		1					
Nominal value of each share		£1.00					
Amount (if any) paid or due on ea share (including any share premium)	ach	£1.00					
				addresses of shares al			
If the allotted shares (including bo cash please state:	onus shares) a	are fully or pa	rtly paid up	otherwise tl	nan in		
% that each share is to be treated as paid up							
% that each share is to be treated as paid up in cash							
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)				, \			
		1, 1					



24/12/2009 **COMPANIES HOUSE**

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

DX 33050 Cardiff

or

Return of Allotment of Shares

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

or LP - 4 Edinburgh 2

1 Hastings Road (Brighton) Freehold Limited

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 1/06/2009

Company Reg. No. 6749901

Ordinary £1 Shares		Number of shares allotted		
Names and Addresses		Ordinary	Preference	Other
Mr Jordon William David Spencer Flat 3 1 Hastings Road Brighton East Sussex BN2 3AF United Kingdom		1		
	TOTAL	1	0	0

Names and addresses of the allottees

	Shareholder details (list joint allottees as one shareholder) Share				
Name As per continuation she	et(s)	Class of shares allotted	Number allotted		
Address		Ordinary £1 Shares			
			i		
UK Postcod	e				
Name		Class of shares allotted	Number allotted		
Address		-	ı		
UK Postcod	e L L L L L L				
Name		Class of shares allotted	Number allotted		
Address			I		
			<u> </u>		
UK Postcod	e				
Name		Class of shares allotted	Number allotted		
Address		_			
1			<u> </u>		
UK Postcod	e		<u> </u>		
Name		Class of shares allotted	Number allotted		
Address	_				
		_			
UK Postcod	e				
Please enter the number of continu	ation sheets (if any) attached to	this form 1			
igned POO	K.	Date	<u></u>		
** A director / secretary / administrator / a official receiver / receiver manager / vo		** Please delete as appropriate			
ontact Details					
ou do not have to give any contact formation in the box opposite, but if you	UHY Hacker Young Chartered Accountants				
o, it will help Companies House to ontact you if there is a query on the form.	168 Church Road Hove East Sussex				
he contact information that you give will evisible to searchers of the public	BN3 2DL	Tel 01273 726445	5 		
ecord.	DX number	DX exchange			