

The London Law Agency Limited
The Old Exchange 12 Compton Road
Wimbledon SW19 7QD
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 300117 WIMBLEDON CENTRAL

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

06752927

Company name in full

M J R REGENERATION 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
19	11	2008			

Class of shares
(ordinary or preference etc)

ORDINARY
B

Number allotted

1

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)

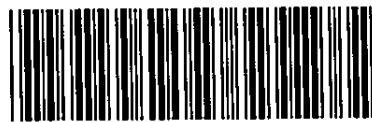
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A12 06/03/2009 66
COMPANIES HOUSE

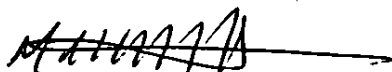
FRIDAY

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

Shareholder details	Shares and share class allotted	
Name <u>ANNETTE CAROLINE RYDER</u> Address <u>1 HIGH STREET BOURTON ON THE WATER</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL54 2AP</u>	Class of shares allotted <u>ORDINARY</u> <u>B</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

20 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.

HAZLEWOODS LLP	
WINDSOR HOUSE	
BAYSHILL ROAD	
CHELTENHAM	
DX number	DX exchange GL50 3AT