



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

06813225

Company name in full

12 MEDLEY 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

Day Month Year

1	4	0	7	2	0	0	9
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORD

Number allotted

2

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 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)

WEDNESDAY



A17

AF46XCCK

12/08/2009

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) NICOLE TAYLOR	Class of shares allotted	Number allotted	
Address BASEMENT FLAT			
12 MEDLEY ROAD, LONDON NW6 2HJ			
UK Postcode L L L L L L L			
Name(s) KARL STROBL	Class of shares allotted	Number allotted	
Address 12B MEDLEY ROAD			
LONDON NW6 2HJ			
UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			


UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode L L L L L L L			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode L L L L L L L			

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

Signed



Date

3 August 2009

** 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.

MATTISON & CO	
10A ROYAL PARADE	
CHISLEHURST, KENT, BR2 9NR	Tel 020 8295 3987
DX number	DX exchange