

Please complete in typescript, or in bold black capitals.

CHFP153

(Revised 2005) Return of Allotment of **Shares**

6907567 **Company Number**

Company name in full

5-8 BROOKFIELD MANSIONS LTD

Shares allotted (including bonus shares): (See Guidance Booklet GBA6)

Date or period during which shares were allotted

	From								
1		S	0	5	2	0	0	9	1

10						

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)

ONDINARY	
A 1	
£ 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)



20/06/2009 A32 **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 DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder detai (list joint allottees as one share	Shares and share class allotted					
Name(s)	week	Class of shares allotted	Number allotted			
Address BLOKEIELD		admin				
HIGHERTE WEST HA	*	<u> </u>	L			
UK Postcode	NIG LA AS	· .	L			
Name(s)	a price	Class of shares allotted	Number allotted			
Address BKOKFIELD		Ordinary				
MIGHGATE WEST	HLLL	L	<u> </u>			
UK Postcode	5 [N[6] [6 [4.5]		L			
Name(s)		Class of shares allotted	Number allotted			
Address						
L			<u>L</u>			
UK Postcode						
Name(s)	_	Class of shares allotted	Number allotted			
Address	· · · · · · · · · · · · · · · · · · ·					
		L	L			
UK Postcode			L			
Name(s)		Class of shares allotted	Number allotted			
Address						
			L			
UK Postcode			<u></u>			
Please enter the number of continuation sheets (if any) attached to this form						
Signed R.M. Kuter		Date				
** A director / secretary / administrator / official receiver / receiver manager / vo			elete 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		Tel				
give will be visible to searchers of the public record.	DX Number	DX Exchange				