

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 08/10/2009



Company Number: 07025653

Company Name UNISTAR FREEHOLD LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 22/09/2009 22/09/2009

Class of shares **ORDINARY-A** Number allotted 499 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: MARK ANDREW PEARS, TREVOR Name:

STEVEN PEARS, BARRY SHAW (MAP 97)

Number allotted:

Address: 2 OLD BREWERY MEWS

> **HAMPSTEAD LONDON** NW3 1PZ

Name: TREVOR STEVEN PEARS, MARK

ANDREW PEARS, BARRY SHAW (TSP 97)

Class of shares allotted:

Number allotted:

Address:

2 OLD BREWERY MEWS

HAMPSTEAD LONDON NW3 1PZ

Name: DAVID ALAN PEARS, BARRY SHAW (DAP

87)

Class of shares allotted:

Number allotted:

Address: 2 OLD BREWERY MEWS

HAMPSTEAD LONDON NW3 1PZ

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2009 Authenticated: Yes