

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

275299

Company Name in full

Ledge 831 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

Day Month Year

1	7	1	2	2	0	0	4
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

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

Names and addresses of the allottees (List joint share allotments consecutively) Company No 275299

Shareholder details	Shares and share class allotted	
Name CALA Management Limited	Class of shares allotted £1.00 Ordinary	Number allotted 499
Address Adam House, 5 Mid New Cultins, Edinburgh, Scotland		
UK postcode EH11 4DU		
Name Houlston Holdings Limited	Class of shares allotted £1.00 Ordinary	Number allotted 500
Address 3370 Century Way, Thorpe Park, Leeds, West Yorkshire,		
UK postcode LS15 8ZB		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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

0

Signed



Date

17/12/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

LEDINGHAM
CHALMERS

Ledingham Chalmers, Johnstone House, 52-54 Rose	
Street, Aberdeen, AB10 1HA, Scotland	
Tel	Tel: 01224 408526 Fax: 01224 408404
DX number 15	DX exchange ABERDEEN