

88(2)

A1 Company Services Limited

Revised(2005)
Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP091

Company Number

SC362745

Company name in full

CHARLESFIELD HOLDINGS 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
21	07	2009			

Class of shares
(ordinary or preference etc)

ORDINARY £1

Number allotted

99

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
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)

THURSDAY



SG1GUD51

SCT 10/09/2009 680
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
or
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)

Shareholder details	Shares and share class allotted	
Name <u>JACKSON HOWARD LLP</u> Addresss <u>CHARLESFIELD</u> <u>ST BOSWELLS</u> <u>MELROSE</u> UK Postcode <u>TD6 0HH</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>49</u>
Name <u>OAKFIELD PORTFOLIO LLP</u> Addresss <u>ACADEMY HOUSE</u> <u>SHEDDON PARK ROAD</u> <u>KELSO</u> UK Postcode <u>TD5 7AL</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>50</u>
Name _____ Addresss _____ _____ _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Addresss _____ _____ _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Addresss _____ _____ _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

X Signed John L Markham Date 13 08 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.

<u>MARK THOMPSON, RENNIE WELCH LLP</u>	
<u>ACADEMY HOUSE, SHEDDON PARK ROAD</u>	
<u>KELSO</u>	Tel <u>01573 224391</u>
DX number	DX exchange