

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

| Company Number | 136809 | | |
|---|---|--|--|
| Company name in full | THE LUTON MASONIC HALL COMPANY | | |
| | LIMITED | | |
| Shares allotted (including bo | nus 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 1 0 0 3 2 0 0 3 | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | |
| Number allotted | 250 | | |
| Nominal value of each share | £1 | | |
| Amount (if any) paid or due on ea share (including any share premium) | ch £1 | | |
| List the names and addresses of the | he 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: | | |
| | ompanies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales DX 33050 Cardi | | |
| 7. A46 *A7PRYKBO* 012 | companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 or companies registered in Scotland Edinburgh | | |

COMPANIES HOUSE 22/04/03

Form Revised January 2000

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|---|---------------------------------|-------------------------|
| Name JOHN R MAYHEAD | | Class of shares allotted | Number allotted |
| Address _, 1 CHURCH AVENUE | | ORDINARY | 250 |
| , AMPTHILL, BEDFORD | | _ | |
| UK Pos | stcode MK452PN | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | - | |
| | | _ | L |
| UK Pos | stcode | | <u> </u> |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| | | - | · • |
| UK Pos | stcode | - | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| <u></u> | | _ | |
| UK Pos | stcode | | · |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| L | | | - t |
| . UK Pos | stcode | L | |
| Please enter the number of continua | tion sheets (if any) attached to thi | s form | |
| signed Shel | 18Uwent | Date 1874 MANC | # 2003 |
| A director / secretary / administrator / admi | r ninistrative receiver/ rec eiver manager / re | seiver Pleas | e delete as appropriate |
| Please give the name, address, | MULTIPAGA | | |
| elephone number and, if available, | phone number and, if available, MILLEH & CO. | | |
| a DX number and Exchange of the person Companies House should | CHARTERED ACCOUNTANTS | | |
| contact if there is any query. | 86 PRINCESS STREET LUTON, BEDS, 1111 5AT | Tal 0158 | 2-400199 |
| | DX number | DX exchange | |