



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

772751

Company name in full

122 WIGMORE STREET 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

2 0 0 1 2 0 0 5

To

Day Month Year

Class of shares
(ordinary or preference etc)

£1 Ordinary Shs

Number allotted

1000

Nominal value of each share

£ 1.00

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

0.00

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

100

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)

Allotted in exchange for the transfer of 1003 shares of £1.00 in Vanson

(Crawley) No.2 Ltd to the Company

When you have completed and signed the form send it to
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
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
or LP - 4 Edinburgh 2



A03
COMPANIES HOUSE
A21
COMPANIES HOUSE
0671
16/04/05
0632
05/04/05

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

Shareholder details		Shares and share class allotted	
Name VANSON DEVELOPMENTS LIMITED		Class of shares allotted	Number allotted
Address 120 Campden Hill Road, London.		£1 Ordinary	1000
UK Postcode W 8 L L L 7 A R			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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

Signed



Date

25.02.05

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

Please delete as appropriate

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 give will be visible to searchers of the public record.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel

DX number

DX exchange