



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

01471312

Company name in full

20 CONWAY STREET LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

31 10 2006

09 11 2007

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
5		
£1		
£1		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100%		
-		

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



A38 09/01/2008
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) EDWARD ORANGE MR MERWOOD	Class of shares allotted ORDINARY	Number allotted 1	
Address 20A CONWAY STREET LONDON			
UK Postcode W1T 6BE			
Name(s) GREGORY HUGUES MICHEL MIMERY de MALET-ROQUEFORT & NATHAN ROBERT HUTCHINS	Class of shares allotted ORDINARY	Number allotted 1	
Address SECOND FLOOR FLAT 20 CONWAY STREET, LONDON			
UK Postcode W1T 6BE			
Name(s) ANDREW HERBERT LANE	Class of shares allotted ORDINARY	Number allotted 1	
Address GROUND FLOOR FLAT 20 CONWAY STREET, LONDON			
UK Postcode W1T 6BE			
Name(s) THOMAS PHILIP GOULD LE GUESNE	Class of shares allotted ORDINARY	Number allotted 1	
Address THIRD FLOOR FLAT 20 CONWAY STREET, LONDON			
UK Postcode W1T 6BE			
Name(s) RUSSELL JOHN THOMPSON	Class of shares allotted ORDINARY	Number allotted 1	
Address FIRST FLOOR FLAT 20 CONWAY STREET, LONDON			
UK Postcode W1T 6BE			

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

Signed

E.O.M. 250.1

Date

09/11/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

EDWARD ORANGE MERWOOD	
20 CONWAY STREET	
LONDON, W1T 6BE Tel 020 7387 7183	
DX number	DX exchange