

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

eroom Prope	rties Limited				
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Shares allotted	(including	bonus	shares'	١:
onares anotted	(IIICIGGIII9	DOIIUS	Silaics	,.

(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

0 1 0 4 2 0 0 9

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)

Preference				
6,000,000				
£1		<u> </u>		
£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

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)

100			
0			

Release of indebtedness to Places for People Homes Limited





A36 07/08/2010 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 or companies registered in England and Wales

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DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s)	Class of shares	Number	
Places for People Homes Limited	allotted	allotted	
Address			
305 Gray's Inn Road, London	Preference	6,000,000	
		<u> </u>	
UK Postcode WC 1 X 8 QR		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
	. L.		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	•		
	.	<u> </u>	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode		·	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
UK Postcode LLLL	<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	form O		
Signed Da	nte 06 08.20	10	
8* A discrete il consistenti administratori il administratori di discrete il administratori di d	lease delete as appropriate		
Contact Details You do not have to give any contact C P Martin			

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.

C P Martin		
Places for People, The	White House, 10 Clifton, York YO30 6AE	
	Tel 07501 500022	
DX number	DX exchange	