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Return of Allotment of Shares

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Company Number

01919575

Company Name

BOLTONS COURT PROPERTY COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 25/11/2005

Class of sharesORDINARYNumber allotted281CurrencyGBPNominal value of.01

each share

Amount paid or due on each share .01

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name A J HUGHES

Address: 7 BOLTONS COURT

216-222 OLD BROMPTON

ROAD LONDON UK SW5 Class of shares allotted ORDINARY

Number allotted 281

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/11/2005 Authenticated: Yes (E/W)