

88(2) Return of Allotment of Shares

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

Company Number

2202947

Company name in full

Ashburnham	Park	Management	Company	Limited
				

Shares allotted (including bonus s	hares):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
if shares were allotted on one date enter that date in the "from" box)	2 0 1 1 2 0 0 1			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	1			
Nominal value of each share	£10.00p			
Amount (if any) paid or due on each share (including any share premium)	£10.00p			
List the names and addresses of the allo	ttees and the number of shares allo	otted to each overleaf		
f the allotted shares are fully or pa	artly paid up otherwise than i	n 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 an the Registrar of Companies a			

#EF5DZ6R7* 0015
COMPANIES HOUSE 20/12/01

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Companies House, Crown Way, Cardiff CF14 3UZ For 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

Mamaa	and addresses	of the ellettees	di lat laint abasa	ر مقدم حسام دادم	أنان فسيقم سشمم
Mames	and addresses	of the allottees	(List joint snare	anotments (consecutively)

Shareholder details	Shares and share o	class allotted	
Name Mr Edward William Barker jointly with the following 1 shareholder	Class of shares allotted	Number allotted	
Address			
9 Ashburnham Park,	Ordinary	1	
Esher, Surrey	jointly with t		
UK Postcode _K_T_1_09_T_W	following 1 sh	nareholder	
Name Mrs Prudence Gwendolen Barker jointly with previous 1 shareholder	Class of shares allotted	Number allotted	
Address			
9 Ashburnham Park,	Ordinary	1	
Esher, Surrey	iointly with the		
UK Postcode K T 1 0 9 T W	previous 1 sh	areholder	
Name	Class of shares allotted	Number allotted	
Address		1	
UK Postcode		<u></u>	
Name	Class of shares allotted	Number allotted	
Address		•	
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
	<u></u>	L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this f	orm		
Signed R.C. Cliftan Dat	14-12-2001		
A zireztor (secretary) hadministrator x administrative receiver x receiver x manager knecei		elete as appropriate	
Please give the name, address.			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs R.	C. Clift	on			• • • • • • • • • • • • • • • • • • • •
"Renais	sance",	2 Asl	hburnh	am l	Park,
Esher,	Surrey,	KT10	9TW.	Tel	01372-466187
DX number			DX exch	ange	