

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.
CHWP010

Company Number

2849319

Company name in full

BRIGHTON & HOVE ALBION HOLDINGS 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 | 1 | 0 | 3 | 2 | 0 | 0 | 6

To
Day Month Year

| | | | | | | |

Class of Shares
(ordinary or preference etc)

Ordinary

Number allotted

825,000

Nominal value of each share

£1

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

£1

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

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the
duly stamped particulars of Form 88(3)
if the contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For Companies registered in Scotland

DX 235
Edinburgh




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COMPANIES HOUSE 28/03/2006

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


Shareholder details	Shares and share class allotted	
Name Anthony Grant Bloom	Class of shares allotted	Number allotted
Address 4 Harman Close, Cricklewood, London	Ordinary	825,000
UK Postcode NW 2 2 E A		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date

 23-3-06

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

Please delete as appropriate

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

Robert Comer

North West Suite, Tower Point, 44 North Road, Brighton, BN1 1YR

Tel 01273 - 502788

DX number

DX exchange