



# 88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

**CHFP041**

## Return of Allotment of Shares

Company Number

2867108

Company name in full

BURRELLS WHARF FREEHOLDS 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

0 3 0 3 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

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 and class of shares allotted to each overleaf

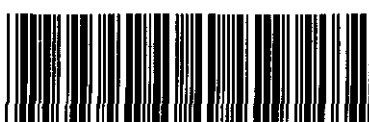
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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)



A03 06/03/2007 584  
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  
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

CO88(2)/1

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>   |  | Shares and share class allotted                                     |                                       |
|---|--|---|---------------------------------------|
| Name(s)<br>Adnan Ahmed<br><hr/> Address<br>4 Port House<br><hr/> Burrells Wharf, Westferry Road, London<br><hr/> UK Postcode    E   1   4   _   3   T   L |  | Class of shares allotted<br>ordinary<br><hr/> <hr/>                 | Number allotted<br>one<br><hr/> <hr/> |
| Name(s)<br>Samia Ahmed<br><hr/> Address<br>4 Port House<br><hr/> Burrells Wharf, Westferry Road, London<br><hr/> UK Postcode    E   1   4   _   3   T   L |  | Class of shares allotted<br><b>JOINT</b><br>ordinary<br><hr/> <hr/> | Number allotted<br>one<br><hr/> <hr/> |
| Name(s)<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _   _   _   _   _   _   _  |  | Class of shares allotted<br><hr/> <hr/> <hr/>                       | Number allotted<br><hr/> <hr/> <hr/>  |
| Name(s)<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _   _   _   _   _   _   _  |  | Class of shares allotted<br><hr/> <hr/> <hr/>                       | Number allotted<br><hr/> <hr/> <hr/>  |
| Name(s)<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    _   _   _   _   _   _   _  |  | Class of shares allotted<br><hr/> <hr/> <hr/>                       | Number allotted<br><hr/> <hr/> <hr/>  |

11

*[Handwritten signature]*

**\*\* Please delete as appropriate**

~~\*\* Director / secretary / administrator / administrative services / services /~~  
~~middle management / research and development /~~

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.

|   |                     |
|---|---------------------|
| Fairweather Stephenson & Co                         |                     |
| Old Bank Chambers, 51 High Street, Leiston, Suffolk |                     |
| IP16 4EL  | Tel 01728 832832    |
| DX number 32655                                     | DX exchange Leiston |