

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

2942058

Company name in full

AYKLEY HEADS BUSINESS CENTRE TENANTS'

ASSOCIATION 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

1 5 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

SEVENTY EIGHT

Nominal value of each share

£1.00

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

£1.00

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 on 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

DX 33050 Cardiff

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

DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>A.S.M. 5 Limited</u> Address <u>13-14 Esplanade, St Helier, Jersey</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>ANDREW ROBSON</u> <u>North East Chamber of Commerce Trade and Industry</u> Address <u>Aykley Heads Business Centre, Aykley Heads, Durham</u> UK Postcode <u>D</u> <u>H</u> <u>1</u> <u> </u> <u>5</u> <u>T</u> <u>S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>HELEN RAINE</u> <u>Durham County Probation Service</u> Address <u>Aykley Heads Business Park, Aykley Heads, Durham,</u> UK Postcode <u>D</u> <u>H</u> <u>1</u> <u> </u> <u>5</u> <u>T</u> <u>S</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name <u>RICHARD VINTAGE</u> <u>R V Investments Limited</u> Address <u>C/o Swinburne Maddison, 3-5 North Bailey, Durham, County</u> <u>Durham</u> UK Postcode <u>D</u> <u>H</u> <u>1</u> <u> </u> <u>3</u> <u>E</u> <u>Y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>MISS VICTORIA TINSDALE</u> <u>Swinburne Maddison</u> Address <u>3-5 North Bailey, Durham, County Durham</u> UK Postcode <u>D</u> <u>H</u> <u>1</u> <u> </u> <u>3</u> <u>E</u> <u>Y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8</u>

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

☐

Signed

P.M. De Zure
[Signature]

Date

15/02/2008

A director / secretary / ~~MEMBER~~ / ~~MANAGING DIRECTOR~~ / ~~MANAGING SECRETARY~~ / ~~MANAGING PARTNER~~ / ~~MANAGING MEMBER~~

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

ARCHERS LAW LLP

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TEES, TS18 3NB

Tel **01642 636500**

DX number **721030**

DX exchange **STOCKTON 3**