



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3087158

Company name in full

GLENAVON ESTATE LIMITED

88(2)

Return of Allotment of Shares

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

04 04 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

60,000

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

100%

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)

IN PAYMENT OF THE SUM OWED BY THE COMPANY TO ANDRAS
LIMITED



A47 *AH1MX4FU* 0389
COMPANIES HOUSE 14/04/05
SCT 88DT8475 0755
COMPANIES HOUSE 06/04/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

1499336

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

Shareholder details		Shares and share class allotted	
Name ANDRAS LIMITED		Class of shares allotted PREFERENCE	Number allotted 60,000
Address PO BOX 219GT AND 258GT, BRITISH AMERICAN CENTRE, GRAND CAYMAN, CAYMAN ISLANDS, BWI			
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 _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

0

Signed

Date

4/2/05

A director / secretary / ~~XX~~ / ~~XX~~ / ~~XX~~

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.

CHARLES RUSSELL (ref TXB/WUC)

8-10 NEW FETTER LANE, LONDON, EC4A 1RS

Tel 020 7203 5000

DX number 19

DX exchange CHANCERY LANE