



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			To		
Day	Month	Year	Day	Month	Year
2	2	03	2	0	07

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

PREFERENCE		
250,000		
£1		
£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%		
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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)

IN PAYMENT OF THE SUM of £250,000 OWED BY THE COMPANY TO ANDRAS LIMITED

SATURDAY



A10 21/04/2007 353
COMPANIES HOUSE

A20 30/03/2007 214
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 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

2020345

5. **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 250,000
Address 4th FLOOR, CENTURY YARD, CRICKET SQUARE, ELGIN AVENUE PO BOX 32322 SMB, GEORGETOWN, GRAND CAYMAN, CAYMAN ISLANDS			
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 22/3/07

A director / secretary / administrator / ~~admission officer~~ / ~~admission manager~~ / ~~admission~~

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 LLP (ref TXB/WUC)

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

Tel 020 7203 5000

DX number 19

DX exchange CHANCERY LANE