



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3087158

Company name in full

GLENAVON ESTATE 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 2 0 8 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

477,072

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 of £477,072 OWED BY THE COMPANY  
TO ANDRAS LIMITED

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

2547259



PC4 26/08/2009 1143  
COMPANIES HOUSE  
PC1 20/08/2009 688  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> ANDRAS LIMITED <b>Address</b> 4th FLOOR, CENTURY YARD, CRICKET SQUARE, ELGIN AVENUE PO BOX 32322 SMB, GEORGETOWN, GRAND CAYMAN, CAYMAN ISLANDS UK Postcode    L L L L L L L	<b>Class of shares allotted</b> PREFERENCE	<b>Number allotted</b> 477,072
<b>Name</b>  <b>Address</b>  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode    L L L L L L L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 

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

0

Signed

*Alastair Campbell*

Date

12/8/09

A director / Secretary / ~~XXXXXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~

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)

5 FLEET PLACE, LONDON EC4M 7RD

Tel 020 7203 5000

DX number 19

DX exchange CHANCERY LANE



# Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <input type="text"/> <b>Address</b> <input type="text"/> <input type="text"/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Number allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Name</b> <input type="text"/> <b>Address</b> <input type="text"/> <input type="text"/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Number allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Name</b> <input type="text"/> <b>Address</b> <input type="text"/> <input type="text"/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Number allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>
<b>Name</b> <input type="text"/> <b>Address</b> <input type="text"/> <input type="text"/> <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Class of shares allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>	<b>Number allotted</b> <input type="text"/> <input type="text"/> <input type="text"/>

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

Signed Alastair Campbell Designation ~~12/8/09~~ DIRECTOR Date 12/8/09