

Please complete in typescript, or in bold black capitals

CHFP025

8	8	(2	2)
Return of	Allotme	ent of	■ Shares

CHPU25					
Company Number	GLENAVON ESTATE LIMITED				
Company name in full					
Shares allotted (including bo	onus shares):				
	From	То			
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year Day 1	Month Year			
Class of shares (ordinary or preference etc)	PREFERENCE				
Number allotted	433,000				
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 all	lottees and the number of shares allotted to each overleaf				
If the allotted shares are fully	y or partly paid up otherwise than in cash ple	ase state:			
% that each share is to be treated as paid up	100%				
Consideration for which the shares were allotted	IN PAYMENT OF THE SUM of £433,000 O TO ANDRAS LIMITED	WED BY THE COMPAN			
(This information must be supported by					

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the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

contract is not in writing)

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When you have completed and signed the form please ser	11
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

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

Shareholder details		Shares and share class allotted		
Name		Class of shares	Number	
ANDRAS LIMITED		allotted	allotted	
Address				
4th FLOOR, CENTURY YARD, CRICKET S	SQUARE, ELGIN AVENUE	PREFERENCE	433,000	
PO BOX 32322 SMB, GEORGETOWN, GRAN	ND CAYMAN, CAYMAN ISLANDS		L	
UK Pos	tcode	L	t	
Name		Class of shares allotted	Number allotted	
Address		•		
UK Pos	tcode		L	
Name		Class of shares allotted	Number allotted	
Address				
UK Pos	tcode		Ł	
Name		Class of shares allotted	Number allotted	
Address		-		
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UK Pos	tcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
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1			L	
UK Pos	tcode		L	
Please enter the number of continuation	n sheets (if any) attached to this form	n 0		
Signed <u>Cawa Mauvan</u>	^ Dat	e 16/08/08		
A director / secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(<u>) yekyekyekyekyek</u> () yekye	Please de	lete as appropriate	
Please give the name, address, elephone number and, if available,	CHARLES RUSSELL LLP (ref TXB/WUC)			
DX number and Exchange of the person Companies House should	8-10 NEW FETTER LANE, LONDON, EC4A 1RS			
contact if there is any query	Tel 020 7203 5000			

DX number 19

DX exchange CHANCERY LANE

2020345