

BB 12

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05-11-2010 BY 60322 UCBAW

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Provenor Estate Holdings 57 Davies Street, London W1X 1FH	98		
Total	98		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

*Insert
Director,
Secretary,
Administrator
Receiver or
Receiver
(Scotland) as
appropriate

Signed A Hargrave Designation Co Secretary Date 21/7/96

Companies registered in England and Wales
or Wales should deliver this form to:

The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 Leith Street
Edinburgh
EH2 3DJ