

88(2) (ef)

Return of Allotment of shares

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X04E78B5

Company Number: 03324654

Company Name GLYMPTON ESTATES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 20/03/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of250000
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: GLYMPTON SERVICES (JERSEY) Class of shares allotted: ORDINARY

LIMITED

Number allotted: 250000

Address: P O BOX 88, 1 GRENVILLE STREET,

ST. HELIER

JERSEY, CHANNEL ISLANDS

JE4 9PF

Authorisation

Authoriser Designation: director	Date Authorised: 20/03/2009	Authenticated:	Yes (E/W)