

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

3625464

Company Name in full

Hilstone Asset Management Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
05	11	2008

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary "A"

Number allotted

75,000

Nominal value of each share

£0.10

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

£0.10

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100.00%		
0.100.00%		

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

In exchange for an equal number of shares in Hilstone

Land 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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13/01/2009

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COMPANIES HOUSE

Names and addresses of the allottees

Company No 3625464

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Alan Marcus Brookes	Class of shares allotted £0.10 Ordinary "A"	Number allotted 25,000
Address Exton Lodge, Exton, Exeter, Devon, England		
UK postcode EX3 0PJ		
Name(s) Michael Clifton Thomas Bokenham	Class of shares allotted £0.10 Ordinary "A"	Number allotted 25,000
Address South Park Lodge, Carlton Road, South Godstone, Godstone, Surrey, England		
UK postcode RH9 8LD		
Name(s) Alan Marcus Brookes and Wendy Diane Brookes	Class of shares allotted £0.10 Ordinary "A"	Number allotted 12,500
Address Exton Lodge, Exton, Exeter, Devon, England		
UK postcode EX3 0PJ		
Name(s) Michael Bokenham and Philip Burroughs as trustees of The Bokenham Children Life Interest Trust	Class of shares allotted £0.10 Ordinary "A"	Number allotted 12,500
Address South Park Lodge, Carlton Road, South Godstone, Godstone, Surrey, England		
UK postcode RH9 8LD		

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

0

Signed

X

Date

XS/11/2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Vantis Group Limited, 66 Wigmore Street, London,	
W1U 2SB	
Tel 020 7467 4000	
DX number	DX exchange