

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3796249

ompany name in full

Company name in full	ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT		
	COMPANY LIMITED		
Shares allotted (including bo	nus 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 2 0 1 2 1 9 9 9	To Day Month Year	
Class of shares (ordinary or preference etc)	'B' ORDINARY		
Number allotted	1		
Nominal value of each share	£10.00		
Amount (if any) paid or due on each share (including any share premium)	ch £10.00		
List the names and addresses of the	he allottees and the number of shares allo	tted to each overleaf	
If the allotted shares are fully	or partly paid up otherwise than in	າ cash please state:	
% that each share is to be treated as paid up			
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)			

When you have completed and signed the form send it to the Registrar of Companies at:

A51 COMPANIES HOUSE

17/05/00

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shares and share class allotted	
Class of shares allotted	Number allotted
'B' ORDINARY	1
	<u> </u>
Class of shares allotted	Number allotted
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<u> </u>	<u> </u>
Class of shares allotted	Number allotted
•	
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	<u> </u>
Class of shares allotted	Number allotted
.	
Class of shares allotted	Number allotted
	<u> </u>
	<u> </u>
form	
ate 2/5 May	2000
ewer <i>Please</i>	delete as appropriate
3	Class of shares allotted Class of shares allotted

DX number

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVID VENUS & COMPANY	
42-46 HIGH STREET	
ESHER, SURREY KT10 90Y	
DX exchange	