

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP021

Company Number

3824405

Company name in full

EMLOR PROPERTY 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

3 0 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,115,000

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 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

100

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

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)

Please see attached Form 88(3)



A25

A1M6PW2Q
04/01/2008
COMPANIES HOUSE

157

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name(s) Churchill Retirement (Group) Limited (Co no 1866076) | | Class of shares allotted | Number allotted |
| Address Millstream House, Parkside Christchurch Road, Ringwood, Hampshire | | ordinary | 1,115,000 |
| UK Postcode B H 2 4 3 S G | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

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

Signed

Date

2nd January 2008

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / liquidator / 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.

PricewaterhouseCoopers Legal LLP

1 Embankment Place

London WC2N 6DX

Tel 02072135898

DX number 60003

DX exchange COVENT GARDEN