



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

03831880

Company name in full

THE SANCTUM LONDON LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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 0 1 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

250

Nominal value of each share

£1.00

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

£1.00

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

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)



A22

12/02/2009

COMPANIES HOUSE

228

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

THURSDAY

# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder)  | Shares and share class allotted                            |   |
|---|--|---|
| <b>Name(s)</b><br><u>D A PHILLIPS &amp; CO. LTD &amp; SIMON COOKE AS TRUSTEES</u><br><b>Address</b><br><u>BRIDEWELL HOUSE, BRIDEWELL LANE,</u><br><u>TENTERDEN, KENT</u><br><br><b>UK Postcode</b> <u>T N 3 0 6 F A</u>   | <b>Class of shares allotted</b><br><u>ORDINARY</u><br><br> | <b>Number allotted</b><br><u>25</u><br><br> |
| <b>Name(s)</b><br><u>D A PHILLIPS &amp; CO. LTD &amp; PETER ROSCROW AS TRUSTEES</u><br><b>Address</b><br><u>BRIDEWELL HOUSE, BRIDEWELL LANE,</u><br><u>TENTERDEN, KENT</u><br><br><b>UK Postcode</b> <u>T N 3 0 6 F A</u> | <b>Class of shares allotted</b><br><u>ORDINARY</u><br><br> | <b>Number allotted</b><br><u>25</u><br><br> |
| <b>Name(s)</b><br><u>MICHAEL HENRY MCBRAIN</u><br><b>Address</b><br><u>22185 WOODSET WAY</u><br><u>BOCA RATON FL 33428 U.S.A.</u><br><br><b>UK Postcode</b> <u>                    </u>                                   | <b>Class of shares allotted</b><br><u>ORDINARY</u><br><br> | <b>Number allotted</b><br><u>25</u><br><br> |
| <b>Name(s)</b><br><u>STEPHEN PERCY HARRIS</u><br><b>Address</b><br><u>31 DELAPORTE POINT</u><br><u>NASSAU BAHAMAS</u><br><br><b>UK Postcode</b> <u>                    </u>   | <b>Class of shares allotted</b><br><u>ORDINARY</u><br><br> | <b>Number allotted</b><br><u>50</u><br><br> |
| <b>Name(s)</b><br><u>DUNCAN NICHOLAS HOWE</u><br><b>Address</b><br><u>WILLOWHAYNE, 37 BULSTRODE WAY</u><br><u>GERRARDS CROSS, BUCKS</u><br><br><b>UK Postcode</b> <u>S L 9 7 Q T</u>                                      | <b>Class of shares allotted</b><br><u>ORDINARY</u><br><br> | <b>Number allotted</b><br><u>25</u><br><br> |

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

1

Signed

*[Signature]*  
 \*\* A director / Secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

10/02/09

\*\* 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.

Rosenblatt Solicitors  
 9-13 St Andrews Street  
 London  
 EC4A 3AF

Tel 020 7955 0880

DX numberDX: 493

DX exchangeLondon/Chancery Lane



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(Revised 2005)

# Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

## Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> |               | Shares and share class allotted |                 |
|---|---------------|---------------------------------|-----------------|
| Name(s)   |               | Class of shares allotted        | Number allotted |
| ALPINE INVESTMENT GROUP   |               |                                 |                 |
| Address   |               |                                 |                 |
| 56 CONDUIT STREET   |               | ORDINARY                        | 25              |
| LONDON  |               |                                 |                 |
| UK Postcode   | W 1 S 2 Y Z   |                                 |                 |
| Name(s)   |               | Class of shares allotted        | Number allotted |
| D A PHILLIPS & CO. LTD & DARYL CLARK AS TRUSTEES                        |               |                                 |                 |
| Address   |               |                                 |                 |
| BRIDEWELL HOUSE, BRIDEWELL LANE,  |               | ORDINARY                        | 25              |
| TENTERDEN, KENT   |               |                                 |                 |
| UK Postcode   | T N 3 0 6 F A |                                 |                 |
| Name(s)   |               | Class of shares allotted        | Number allotted |
| PETER DICKSON   |               |                                 |                 |
| Address   |               |                                 |                 |
| THE PHEASANTRY, LITTLE HAMPDEN  |               | ORDINARY                        | 25              |
| GREAT MISSENDEN, BUCKS  |               |                                 |                 |
| UK Postcode   | H P 1 6 9 P S |                                 |                 |
| Name(s)   |               | Class of shares allotted        | Number allotted |
| D A PHILIPS & CO. LTD FOR BARRY DRINKWATER                              |               |                                 |                 |
| Address   |               |                                 |                 |
| BRIDEWELL HOUSE, BRIDEWELL LANE,  |               | ORDINARY                        | 25              |
| TENTERDEN, KENT   |               |                                 |                 |
| UK Postcode   | T N 3 0 6 F A |                                 |                 |