

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

88(2)

(Revised 2005)

Company Number

03923025

Return of Allotment of Shares

Company name in full

Lanson Estates 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

To

Day Month Year

Day Month Year

2 3 0 3 2 0 0 7

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
2		
£1		
£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

0%

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)

the transfer by each allottee of 1 ordinary share of £1 in the capital
of Lanson Developments Limited (company number 03248730)

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
or LP - 4 Edinburgh 2

for companies registered in Scotland

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31/03/2007

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Peter Vincent Carolan	Address 272 Leigh Road, Worsley, Manchester	Class of shares allotted Ordinary	Number allotted 1
UK Postcode M 2 8 L 1 L F			
Name(s) Joseph Richard Cookson	Address West Lodge, New Hey Road, Ainley Top, Huddersfield	Class of shares allotted Ordinary	Number allotted 1
UK Postcode H D 2 L 2 E J			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed

[Signature]

Date

23 March 2007

** 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.

Heatons LLP	
5th Floor, 37 Peter Street, Manchester	
M2 SGB	Tel 0161 835 8010
DX number 14477	DX exchange MANCHESTER 2