



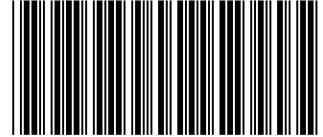
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **14/12/2006**



XAPK4LCH

Company Number **04054885**

Company Name **MISTLEMORE PROPERTIES LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
24/11/2006

Class of shares **A ORDINARY**
Currency **GBP**

Number allotted **499**
Nominal value of each share **1**

Amount paid or due on each share **1**
(including any share premium)

Class of shares **B ORDINARY**
Currency **GBP**

Number allotted **499**
Nominal value of each share **1**

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **GUY DAVID BENNETT**
Address: **71 KINGSDOWN AVENUE**
LONDON W13 9PS

Class of shares allotted **A ORDINARY**
Number allotted **499**

Name **WILLIAM NICHOLAS**
MASON-JONES
Address: **PUMP HOUSE**
WHITE PUMP LANE
ULLENHALL
SOLIHULL B95 5RL

Class of shares allotted **B ORDINARY**
Number allotted **499**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**