

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4057629

Company Name in full

Smithfield (Residential Management Company) Limited

Shares allotted (including bonus 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
04	09	2006

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary-A

Number allotted

117

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 of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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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:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A24 *A470NK4L* 109
COMPANIES HOUSE 31/10/2006

Names and addresses of the allottees (List joint share allotments consecutively) Company No 4057629

Shareholder details	Shares and share class allotted	
Name Riaz Zafar Hameed & Sabeena Hameed	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 405, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Vivek Kumar Wadhwa	Class of shares allotted £1.00 Ordinary-A	Number allotted 2
Address Apt G01 , Icon.25, 99 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Matthew Wilson	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt G02, Icon.25, 97 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name James Richard Palmer & Nicola Hillyard	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt G03, Icon.25, 95 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		

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

25

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli	
Square, Manchester, M2 3AB	
Tel	
DX number	DX exchange

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

Company No 4057629

Shareholder details		Shares and share class allotted	
Name Elizabeth Lyons		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt G04, Icon.25, 93 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Alexander Luke Benjamin Melia		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt G05, Icon.25, 91 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Michael Hayes		Class of shares allotted £1.00 Ordinary-A	Number allotted 13
Address 6 Greendale Road, Maryborough Woods, Douglas, County Cork, Republic of Ireland			
UK postcode			
Name Mark Mulqueeney		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 102, Icon.25, 101 High Street, Manchester, United Kindom			
UK postcode M4 1HQ			

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Tel	
DX number	DX exchange

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Michael Martin Hanley	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 103, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Robin Eames & Elizabeth Vivien Jothi Eames	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 261 Bramhall Lane South, Bramhall, Strockport, United Kingdom		
UK postcode SK7 3DP		
Name Evelyn Bridgett	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 12 Foxfield Grove, Rahney, Dublin 5, Republic of Ireland		
UK postcode		
Name Joseph Martin Warde & Caroline Marie Warde	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address An Tobar, Cappanoole, Athenry, County Galway, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Carla King & Jonah King	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 57 Leeson Park, Dublin 6, Republic of Ireland		
UK postcode		
Name Noel Thomas O'Dwyer	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Claren House, Scath Na Mara, Truskey, East Barna, County Galway, Republic of Ireland		
UK postcode		
Name Patrick Edmund Callanan	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address c/o Wells O'Carroll, Carrickmacross, County Managhan, Republic of Ireland		
UK postcode		
Name Thomas Joseph Shortall	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Johnsbrook Place, Johnsbrook, Fordstown, Navan, County Meath, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Oliver Liam Gallagher	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Ayle, Feakle, County Clare, Republic of Ireland		
UK postcode		
Name Kieran Gerard Lynskey	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Cregclare, Ardrahan, County Galway, Republic of Ireland		
UK postcode		
Name Gerard O'Donnell & Josephine O'Donnell	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Circular Road, Gort, County Galway, Republic of Ireland		
UK postcode		
Name Gerard Martin Broderick & Elizabeth Mary Broderick	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Bruckey, Castlegar, County Galway, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Martina Catherine McGrath & Declan McGrath	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Oghill, Monasterevin, County Kildare, Republic of Ireland		
UK postcode		
Name Michael Lynskey & Elizabeth Nicola Lynskey	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Lackan, Ardrahan, County Galway, Republic of Ireland		
UK postcode		
Name John Kelly	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 23 Glade, St Wolstan Abbey, Celbridge, County Kildare, United Kingdom		
UK postcode		
Name Una McQuillan	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Grantham House Mews, Rathgar Avenue, Dublin 6, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Mark William Harris & Antony Stuart Matthews	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 122, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Michael Huckerby	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 123, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Steven Andrew Lenahan & Paul Anthony Page	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 124, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Prabodh Kumar Srivastava & Satya Shree Srivastava	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 201, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Victor Shirovay & Dorothea Shirovay	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 202, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Maureen Oghogho Joy Osaru Aruede	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 203, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Marisa Denham	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 206, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Mark Perrem & Orlagh Elizabeth Nevin	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 20 Glenview, Rochestown Avenue, Dun Laoghaire Co, Dublin, Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Niall John McLernon	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 17 Aberdeen Street, Dublin 7, Republic of Ireland		
UK postcode		
Name Barry Cunniffe & Mary Cunniffe	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Derry, Crossford, Gort, County Galway, Republic of Ireland		
UK postcode		
Name Patrick Martin Paddy Quinlan	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Bishopland, Ballymore, Eustace, County Kildare, Republic of Ireland		
UK postcode		
Name John Curran & Jessica Elizabeth Roland	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 4 Vauxlaurens, St Peter Port, Guernsey, Channel Islands, United Kingdom		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Donal O'Carroll & Paula Mary Anne O'Carroll	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Crory, Crossabeg, County Wexford, Republic of Ireland		
UK postcode		
Name Ursula Therese Hanniffy & David Paschal Hanniffy	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Ballinacourty Hill, Clairnbridge, County Galway, Ireland		
UK postcode		
Name Loretta Kleanthous	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 9 Kyrenia Street, Lemba, 8260 Paphos, Cyprus		
UK postcode		
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704260	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4057629

Shareholder details	Shares and share class allotted	
Name William Martin	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 42 Kiltegan Park, Rochestown Road, County Cork, Republic of Ireland		
UK postcode		
Name Terence Michael Forde & Corina Mary Forde	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Gurraun North, Oranmore, County Galway, Republic of Ireland		
UK postcode		
Name Simon McCormack	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address c/o Western Motors, Ballybrit, Galway, County Galway, Republic of Ireland		
UK postcode		
Name James Michael Hayes & Ann Thornton	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 27 Monaloe Park Road, Blackrock, Dublin, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details		Shares and share class allotted	
Name Elizabeth Maloney & Patrick John Maloney		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 1 New Abbey, Castlemartin, Kilcullen, County Kildare, Republic of Ireland			
UK postcode			
Name Michael Carey & Elaine Carey		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Riversdale, Tullow, Newport, County Tipperary, Republic of Ireland			
UK postcode			
Name Jemma Louise Bolton & Dominic William Stannage		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 222, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Azra Batool Syed		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 223, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			

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

Company No 4057629

Shareholder details		Shares and share class allotted	
Name GI4 Limited		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 224, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Prashant Srivastava & Meeta Srivastava		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 301, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name John Anthony Urpi		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 302, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Katherine Helen Wright & Richard Antony Wright		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 303, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4057629

Shareholder details	Shares and share class allotted	
Name Alexander Howard Kirkley & Jennifer Lynn Key	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 306, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Hugh Higgins & Irene Mary Higgins	Class of shares allotted £1.00 Ordinary-A	Number allotted 2
Address 19 Grattan Park, Mountbellow, County Galway, Republic of Ireland		
UK postcode		
Name Independent Trustee Company Limited in its capacity as Trustee for & behalf of Delta Fund 704269	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name Liam Hayes & Sarah Jean Martin	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 3 Old Hall Gardens, Flookersbrook, Chester, United Kingdom		
UK postcode CH2 3AB		

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Date

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

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Liam Rochford	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 42 Cluain Riocard, Headford Road, Galway, Republic of Ireland		
UK postcode		
Name William Martin & Clodagh O'Brien	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 42 Kiltegan Park, Rochestown Road, County Cork, Republic of Ireland		
UK postcode		
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704264	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name David O'Riordan	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Ard Na Mara, Whitshed Road, Greystones, County Wicklow, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704267	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704265	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name John James Hennessy	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 30 Calderwood Road, Drumcondra, Dublin 9, Republic of Ireland		
UK postcode		
Name Adrian James Reilly & Kathleen Margaret Reilly	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Highfield House, Balreask, Old Navan, County Meath, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704261	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name Nagle Agricultural Consultants Retirement Benefit Plan	Class of shares allotted £1.00 Ordinary-A	Number allotted 2
Address Jownstown, Edenderry, County Offally, Republic of Ireland		
UK postcode		
Name Cathal Brendan Brady	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 32 Dunard Avenue, Cabra, County Dublin, Republic of Ireland		
UK postcode		
Name Sean James McKeon	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Johnston, Kilskyre, Kells, County Meath, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Oliver James Gill	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 323, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Danielle Nicole Clements	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 324, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Paul Adrian Evans	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 401, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Nazia Sultana Khan	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 402, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 4057629

Shareholder details	Shares and share class allotted	
Name Richard Biggs	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 403, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Benjamin Matthew White	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 404, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Richared James Fogarty & Frances Ann Fogarty	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Southwinds, Dromin Road, Nenagh, County Tipperary, Republic of Ireland		
UK postcode		
Name Michael Kelsey & Maeve Anne Kelsey	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Ballinhassig, County Cork, Republic of Ireland		
UK postcode		

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4057629

Shareholder details	Shares and share class allotted	
Name Ronan Rogers	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 41 Cluain Riocaird, Headford Road, Couty Galway, Republic of Ireland		
UK postcode		
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704268	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name Edward John Maher & Joanne Patricia Maher	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Newbay, County Wexford, Republic of Ireland		
UK postcode		
Name Niall Gerard Fallon & Elaine Maria Fallon	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 13 Cedar Drive, Mill Farm, Dunboyne, County Meath, Republic of Ireland		
UK postcode		

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

Company No 4057629

Shareholder details		Shares and share class allotted	
Name Michael Lynskey		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Lackan, Ardrahan, County Galway, Republic of Ireland			
UK postcode			
Name Stephen Mark O'Brien		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 6 Costa Na Mara, Oranmore, County Galway, Republic of Ireland			
UK postcode			
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704262		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland			
UK postcode			
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704263		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland			
UK postcode			

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Independent Trustee Company Limited as Trustee for & on behalf of Delta Fund 704266	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 35 Fitzwilliam Street Upper, Dublin 2, Republic of Ireland		
UK postcode		
Name Michael Patrick Maher	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Loughfield, Two Mile Borris, Thules, County Tipperary, Republic of Ireland		
UK postcode		
Name Brian Thomas McKeon & Caitriona Marie McKeon	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Johnston, Kilskyre, Kells, County Meath, Republic of Ireland		
UK postcode		
Name John Anthony Simmonite & Paul Clifford Patrick Simmonite	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address 10 Millbrook Court, Colne, Lancashire, United Kingdom		
UK postcode		

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

Signed _____ Date _____
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Tel	
DX number	DX exchange

BLUEPRINT

2000

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

Company No 4057629

Shareholder details		Shares and share class allotted	
Name Nicola Smith		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 424, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Victoria Ann Merrick		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 501, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Mohammed Arshad & Shabnam Arshad		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 502, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Kiaran Desmond Burke		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 503, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			

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Signed _____ **Date** _____

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name Helen Tse	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 504, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Lisa Tse	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 505 , Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Kevin Patrick Elvin	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 507, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Michael Paul Blake	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 509, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		

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Signed _____ **Date** _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Tel	
DX number	DX exchange

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

Company No 4057629

Shareholder details	Shares and share class allotted	
Name James Neale Morgan	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Raglis Cottage, Pump House Lane, Bentley, Worcestershire, United Kingdom		
UK postcode B97 5PH		
Name Edward James Breadner & Adam Alexander Bell	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 602, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Steven Charles Singer	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 603, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		
Name Carl Gerezdi & Vicky Gerezdi	Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 604, Icon.25, 101 High Street, Manchester, United Kingdom		
UK postcode M4 1HQ		

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Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

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DX number	DX exchange

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

Company No 4057629

Shareholder details		Shares and share class allotted	
Name Judith Capper		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 605, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name Suzanne Edmonds		Class of shares allotted £1.00 Ordinary-A	Number allotted 1
Address Apt 606, Icon.25, 101 High Street, Manchester, United Kingdom			
UK postcode M4 1HQ			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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

For and on behalf of A G Secretarial Limited

☐

Signed

[Signature]
 Authorised signatory of A G Secretarial Limited

Date

30.10.04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Tel	
DX number	DX exchange

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