

88(2)

(Revised 2005)

Ple	ease	con	iplete	e in	types	cript,
or	in be	old k	olack	cap	itals.	

Return of All	otment of	Shares
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	olack capitals.		.	 1		
CHFP010	Company Number	4057629				
	Company Name in full	Smithfield (Reside	ential Manageme	nt Company	Limited	
					-	
Shares al	lotted (including bonus s	hares):				
(see Guidance Booklet GBA6)		From		То		
Date or perio	od during which shares d	Day Month Ye	ar 0 , 5	Day Month	Year	
(if shares were allotted on one date enter that date in the "from" box)					1 1 1	
Class of sha	ares	Ordinary-A				
(ordinary or pre	eference etc)		j			
Number allo	itted	1				
Nominal val	ue of each share	£1.00				
	nny) paid or due on each ding any share premium)	£1 00				
		List the names and add	dresses of the allotte	ees and the nu	mber and class of	
If the allo	tted shares (including bo	nus shares) are full	y or partly paid		d to each overleaf se than in	
	share is to be treated as					
paid up % (if any) th up in cash	at each share is to be paid					
						
Consideration for which the shares were allotted						
	on must be supported by the original oppy of the contract or by Form 88(3) if					
the contract is						
		1886 an !				

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted			
Name(s) Robert Owen Darlington and Rache Darlington	Class of shares allotted Number allotted			
Address Apartment 602, The Design House, Street, Manchester, United Kingd	High om			
UK postcode M4 1HQ				
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 cor For and on behalf of A G Secretarial Signed A-director // Secretary / Administration / Admini				
Contact Details	Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli			
You do not have to give any contact information in the box opposite but if	Square, Manchester, M2 3AB			
you do, it will help Companies House to contact you if there is a query on the	Tel			
form The contact information that you give will be visible to searchers of the public record	DX number DX exchange			