

Form produced by

PC Share Register

Ver 10 02

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

4094757

Company name in full

St Mary Le Park Freehold 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
3	0	0	1	2	0
					8

Class of shares
(ordinary or preference etc)

A Ordinary £1 shares

Number allotted

1

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

% that each share is to be
treated as paid up in cash

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

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD4

COMPANIES HOUSE

4

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		A Ordinary £1 shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
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

1

Signed

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

Date

13011108

** 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.

Steele Robertson Goddard Chartered Accountants

28 Ely Place London

EC1N 6AA

Tel 020 7269 9700

DX number

DX exchange

St Mary Le Park Freehold Limited

Company Reg No 4094757

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 30/01/2008

A Ordinary £1 shares**Names and Addresses****Number of shares allotted****Ordinary Preference Other**

*Christine Hamilton
Flat 37
St Mary Le Park Court
London
SW11*

1

TOTAL

1

0

0