

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

4154495

Company name in full

THE KENSINGTON CREPERIE 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			To		
Day	Month	Year	Day	Month	Year
08	08	2001			

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		
1999		
£1.00		
£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)

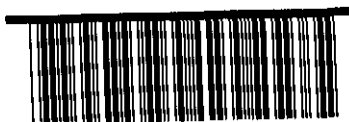

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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COMPANIES HOUSE

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04/03/02

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>MRS PAULINE ELIZABETH AUERBACH</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>46 HYDE PARK GARDEN MEWS</b> <b>LONDON</b>  UK Postcode <b>W 2 L L 2 N X</b>	<b>ORDINARY</b>  	<b>999</b>  
<b>Name</b> <b>MR EDWARD DAVID GOMES DE MESQUITA</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>6 FAIRHAZEL GARDENS</b> <b>LONDON</b>  UK Postcode <b>N W 6 L 3 S G</b>	<b>ORDINARY</b>  	<b>1000</b>  
<b>Name</b>  <b>Address</b>   UK Postcode <b>L L L L L L L</b>	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode <b>L L L L L L L</b>	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode <b>L L L L L L L</b>	Class of shares allotted	Number allotted

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

Signed

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

Date

28/02/2002

Please delete as appropriate

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.

<b>THE KENSINGTON CREPERIE LIMITED, 9 MANSFIELD STREET</b>	
<b>LONDON, W1G 9NY</b>	<b>Tel 020 75802448</b>
DX number	DX exchange