



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

4171107

Company name in full

NETTLETON GATE LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

24 08 2007

To

Day Month Year

24 08 2007

Class of shares

(ordinary or preference etc)

"B" SHARES

Number allotted

20,000

Nominal value of each share

£0 0001

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

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

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SATURDAY



A25 25/08/2007 197
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) LORD LAIDLAW OF ROTHIE MAY Address 11 AVENUE PRESIDENT J F KENNEDY MC 98000, MONACO UK Postcode		Class of shares allotted "B" SHARES OF £0 0001 EACH	Number allotted 15,279
Name(s) CHRISTOPHER WILLIAM PERCY MAYBURY Address 14 SHELL POINT ROAD, TUCKERS POINT, BERMUDA, ST GEORGES, H502 UK Postcode		Class of shares allotted "B" SHARES OF £0 0001 EACH	Number allotted 3,727
Name(s) MARSHGATE DEVELOPMENTS LIMITED Address FIRST FLOOR, 22 THE CAUSEWAY BISHOPS STORTFORD, HERTFORDSHIRE UK Postcode		Class of shares allotted "B" SHARES OF £0 0001 EACH	Number allotted 994
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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Address _____

24.05 02

** A director / secretary / administrator / administrator receiver / receiver
official / receiver / receiver / administrator / administrator / administrator

**** Please delete as appropriate**

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.

89 New Bond Street
London
W1S 1DA

DX exchangeLONDON