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or in bold black capitals.

CHFP025

AMENDED

88(2)

Return of Allotment of Shares

Company Number

4268439

Company name in full

EMBASSY LONDON 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

0	5	1	1	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

369,999

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 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

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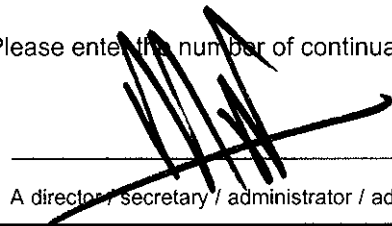
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mark Nicholas John Fuller		Class of shares allotted £1 ordinary	Number allotted 245,749
Address 117 Harbord Street, London			
UK Postcode S W 6 L 6 P N			
Name Amanda Elizabeth Fuller		Class of shares allotted £1 ordinary	Number allotted 60,750
Address 117 Harbord Street, London			
UK Postcode S W 6 L 6 P N			
Name Trustees of Max H. Fuller-Bare Trust		Class of shares allotted £1 ordinary	Number allotted 20,500
Address c/o 117 Harbord Street, London			
UK Postcode S W 6 L 6 P N			
Name Trustees of Elouise D.G. Fuller-Bare Trust		Class of shares allotted £1 ordinary	Number allotted 20,500
Address c/o 117 Harbord Street, London			
UK Postcode S W 6 L 6 P N			
Name Obelisk Nominees Limited		Class of shares allotted £1 ordinary	Number allotted 22,500
Address Nerine Chambers, PO Box 905 Road Town Tortola, British Virgin Islands			
UK Postcode			

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

Signed



Date

28.01.02

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

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.

Davenport Lyons

1 Old Burlington Street, London, W1S 3NL

Tel 0207 468 2600

DX number DX 37233

DX exchange Piccadilly (1)