

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4336718

Company Name in full

ORWELL GATE MANAGEMENT COMPANY LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	2	8	1	0	2	0	0	2
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	4							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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)

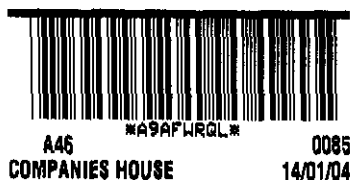

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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

Company No 4336718

Shareholder details		Shares and share class allotted	
<b>Name</b> CRAIG FRASHER HILL AND PETER JOHN KERRUISH		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> 1 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK			
<b>UK postcode</b>   IP3 9GA			
<b>Name</b> CAROLINE LUCIE RATCLIFF		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> 5 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK			
<b>UK postcode</b>   IP3 9GA			
<b>Name</b> JUDITH MARY MEADOWS		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> 3 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK			
<b>UK postcode</b>   IP3 9GA			
<b>Name</b> AMANDA CAROLINE RATCLIFFE		<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> 9 BREYDON WAY, RAVENSWOOD, IPSWICH, SUFFOLK			
<b>UK postcode</b>   IP3 9GA			

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

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Signed

*K. Swoboda*

Date

28.10.02

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

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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

