

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4439917

Company name in full

36 NEVILLE STREET CARDIFF MANAGEMENT LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allottedshares were allotted on one date
enter that date in the "from" box.

From

To

Day Month Year

Day Month Year

01 01 2004

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

~~THREE~~ ⁴ FOUR

Nominal value of each share

£1

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

£1

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:

so that each share is to be
treated as paid upConsideration for which
the share 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)TO GIVE EQUAL SHARES TO THE OWNERS OF
THE FOUR FLATS WITHIN THE PROPERTY AS PER
CONTRACT.When you have completed and signed the form send it to
the Registrar of Companies at:Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland EdinburghA03 0521
COMPANIES HOUSE 22/07/04
COMPANIES HOUSE 15/07/04

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

Shareholder details		Shares and share class allotted	
Name <u>JULIA ELIZABETH REYNOLDS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>	
Address <u>FLAT B, 36 NEVILLE STREET</u> <u>CARDIFF</u>			
UK Postcode <u>CF11 6LL</u>			
Name <u>JOANNA BELL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>	
Address <u>FLAT D, 36 NEVILLE STREET</u> <u>CARDIFF</u>			
UK Postcode <u>CF11 6LR</u>			
Name <u>ELEANOR CATHERINE SMART</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>	
Address <u>FLAT A, 36 NEVILLE STREET</u> <u>CARDIFF</u>			
UK Postcode <u>CF11 6LR</u>			
Name <u>VANESSA AND RICHARD ADAMS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>	
Address <u>1 BUTTON LIDE</u> <u>ST. NICHOLAS (CARDIFF)</u>			
UK Postcode <u>CF15 6ST</u>			
Name 	Class of shares allotted	Number allotted	
Address 			
UK Postcode <u>LL L L L L L L</u>			

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

Signed

[Signature]

Date

11th July 2004

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.

<u>VANESSA ADAMS</u>	
<u>1 BUTTON LIDE, ST. NICHOLAS</u>	
<u>CARDIFF</u>	Tel <u>01446 760713</u>
DX number	DX exchange