

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4468788

Company Name in full

32 Redcliffe Square 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		
	1	5	0	7	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	1							
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



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COMPANIES HOUSE

AD99ZUU

0332
17/07/04

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

Company No 4468788

Shareholder details	Shares and share class allotted	
Name K R Bunbury	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address Flat 1, 32 Redcliffe Square, London		
UK postcode SW10 9JY		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

[Signature] Temple Secretaries Ltd

Date

15/07/2004

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.

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY

ROAD, LONDON, NW11 7TJ

Tel

Tel: 0181 458 9637

Fax: 0181 905 5593

DX number 92002

DX exchange TEMPLE FORTUNE

BLUEPRINT

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