

Oyez

88(2)

Please complete in typescript, or
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

4515511

Company name in full

WINTERBUTLEE GROVE FLAT MANAGEMENT

COMPANY LIMITED

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

17 04 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2

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 and class of shares allotted to each overleaf

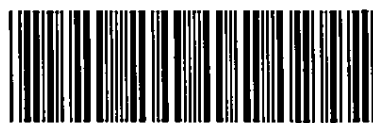
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



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07/06/2008
COMPANIES HOUSE

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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

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MRS CHRISTINE LAWRENCE	Class of shares allotted ORDINARY	Number allotted 1	
Address 22 WINTERBUTHEE GROVE WAHSDEN TODMORDEN LANCASHIRE			
UK Postcode OL14 7QU			
Name(s) REV ANNE MARIE BATTERSHELL	Class of shares allotted ORDINARY	Number allotted 1	
Address 26 WINTERBUTHEE GROVE WAHSDEN TODMORDEN LANCASHIRE			
UK Postcode OL14 7QU			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	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

X JUL

Date

6/6/2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

WRIGHTY CHAYDAN	
31/33 WATER STREET TODMORDEN LANCAS	
OL14 5AB	Tel 01706 815712
DX number 29621	DX exchange TODMORDEN