

EPRINT

2000

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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4598962

Company Name in full

26 ST GEORGES DRIVE 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			To		
	Day	Month	Year	Day	Month	Year
	30	06	2005			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	3					
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)

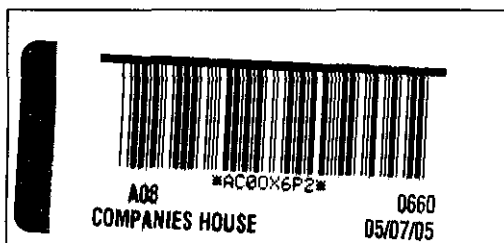
When you have completed and signed the form send it to
the Registrar of Companies at:

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 4598962

Shareholder details	Shares and share class allotted	
Name PAUL SCHOONENBERG	Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address FLAT 2, 26 ST GEORGES DRIVE, LONDON		
UK postcode SW1V 4BN		
Name JULIE LOUISE ALDEN	Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address FLAT 4, 26 ST GEORGES DRIVE, LONDON		
UK postcode SW1V 4BN		
Name VAHEH AVANESSIAN	Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address FLAT 3, LISTER HOUSE, 11-12 WIMPOLE STREET, LONDON		
UK postcode W1G 9ST		
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  **For and on behalf of Temple Secretarial Limited**

Date 30-06-05

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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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