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Return of Allotment of Shares

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Company Number

04620453

Company Name

CAMBRIDGE MEDIPARK LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 28/08/2007

Class of shares REDEEMABLE PREFERENCE Number allotted

104000

Currency

GBP

Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name LIBERTY PROPERTY Class of shares allotted

REDEEMABLE

LIMITED PARTNERSHIP Address: C/O UK PORTFOLIO

Number allotted

PREFERENCE

52000

MANAGEMENT 11 TOWER VIEW KINGS HILL

WEST MALLING

KENT

ENGLAND ME19 4RL

Name **COUNTRYSIDE PROPERTIES** Class of shares allotted

REDEEMABLE

(UK) LIMITED Address: **COUNTRYSIDE HOUSE**

Number allotted

PREFERENCE

52000

THE DRIVE

GREAT WARLEY BRENTWOOD

ESSEX

ENGLAND CM13 3AT

Authorisation