

Please complete in typescript, or in bold black capitals. CHFP001

Return of Allotment of Shares

Company	Number

4832476

Company name in full	CHELSTONE MANAGEMENT LIMITED				
Shares allotted (including bonus shares): From To					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 5 0 7 2 0 0 3	Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
	illottees and the number of shares allotter r partly paid up otherwise than in				
% that each share is to be treated as paid up					
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 a	nd signed the form send it to			



Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name Mark Henry Kinkead		Class of shares allotted	Number allotted	
Address 1 19 Brudenell Avenue POOLE Dorset	**************************************	Ordinary	1	
			<u> </u>	
UK Postcode BH	13 7NW			
Name L		Class of shares allotted	Number allotted	
Address		L	<u></u>	
			L	
UK Postcode		L		
Name L		Class of shares allotted	Number allotted	
Address		L	L	
1				
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address			L	
		L	<u></u>	
UK Postcode			<u> </u>	
Name L		Class of shares allotted	Number allotted	
Address		1	1	
<u> </u>				
UK Postcode				
Please enter the number of continuation sheets	(if any) attached to this forr			
A-director / secretary / administrator / administrative re	ceiver / receiver manager / rec	ceiver 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		Tel		
contact if there is any query.	DX number DX exchange			