

Please complete form in typescript, or
in bold black capitals.
CHFP135

(Revised 2005)
Return of Allotment of Shares

Company Number

04988815

Company name in full

Smart Housing Group 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			To		
Day	Month	Year	Day	Month	Year
0	6	0	3	2	0
		0		0	9

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share (including any share premium)**

Ordinary		
102		
£1.00		
£1.00		

**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

100%		
NIL		

**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)

Acquiring of 100 ordinary shares of Smart Hotels Limited from Christos
Papaloizou and Lakis Michaelides. Acquiring of 2 ordinary shares of Metro
Hotels Ltd from Christos Papaloizou and Lakis Michaelides

SATURDAY



A36

AJ7JK85G
14/03/2009
COMPANIES HOUSE

46

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
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mr Lakis Michaelides Address 11 Beech Hill, Hadley Wood, London UK Postcode E N 4 O J N	Class of shares allotted Ordinary	Number allotted 51
Name(s) Mr Christos Kyrillos Ioannou Papaloizou Address 3 The Bishops Avenue, London UK Postcode N 2 O A P	Class of shares allotted Ordinary	Number allotted 51
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

0

Signed

CP or LM

Date

** 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.

Bond Partners LLP - The Grange, 100 High Street

London

N14 6TB

Tel 0870 850 6007

DX number

DX exchange