



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4995836

Company name in full

CORNWALL HOUSE BRIGHTON LIMITED

Shares allotted (including bonus shares):

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 01 | 06 | 2005 | | | |

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9

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 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

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
or LP - 4 Edinburgh 2



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18/06/05

A28
COMPANIES HOUSE

Form revised 10/03

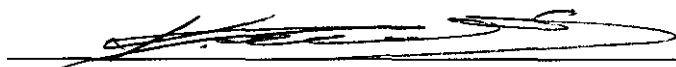
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|---|-----------------------------|
| Name <u>SUSAN PRICE</u> Address <u>FLAT 1, CORNWALL HOUSE, 21 HARRINGTON ROAD, BRIGHTON, EAST SUSSEX</u> UK Postcode <u>BN1 6RF</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>LUCINDA BARON PARKER</u> Address <u>47, CLEVELAND ROAD, BRIGHTON, EAST SUSSEX</u> UK Postcode <u>BN1 5PF</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>ALISON HARKER</u> Address <u>26 STAFFORD ROAD, BRIGHTON, EAST SUSSEX</u> UK Postcode <u>BN1 5PF</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>BRENDA HEESOM</u> Address <u>FLATS, CORNWALL HOUSE, 21 HARRINGTON ROAD, BRIGHTON, EAST SUSSEX</u> UK Postcode <u>BN1 6RF</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name <u>PATEICIA JACKSON</u> Address <u>FLAT 6, CORNWALL HOUSE, 21 HARRINGTON ROAD, BRIGHTON, EAST SUSSEX</u> UK Postcode <u>BN1 6RF</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |

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

1

Signed



Date

1/6/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

CARPENTER BOX, 15 GRAFTON ROAD, WORTHING, WEST SUSSEX

Tel BN11 102

DX number 3757

DX exchange WORTHING

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|--|---|-----------------------------|
| Name <u>PATRICIA CHAMBERS</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>FLAT 7, CORNWALL HOUSE, 21 HARRINGTON ROAD,</u> <u>BRIGHTON, EAST SUSSEX</u> | | | |
| UK Postcode <u>BN1 6RF</u> | | | |
| Name <u>PHILIP BRADFORD</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>28 CORNELL DRIVE, WOODINGDEAN</u> <u>BRIGHTON, EAST SUSSEX</u> | | | |
| UK Postcode <u>BN2 6RJ</u> | | | |
| Name <u>PETER DARTON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>FLAT 11, CORNWALL HOUSE, 21 HARRINGTON ROAD,</u> <u>BRIGHTON, EAST SUSSEX</u> | | | |
| UK Postcode <u>BN1 6RF</u> | | | |
| Name <u>PATRICIA REED (JOINTLY HELD WITH BERTRAM REED)</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>FLAT 8, CORNWALL HOUSE, 21 HARRINGTON ROAD</u> <u>BRIGHTON, EAST SUSSEX</u> | | | |
| UK Postcode <u>BN1 6RF</u> | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode _____ | | | |

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

1

Signed _____

Date 11/6/05

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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