

for the record

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

)49248	

From

Company name in full

FOLGATE (HHHB) 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)

Day	Month	Year	Day	Month	Year
13	0 1	2 0 0 5			. 1 1 1

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	
749999	
£1	
£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:

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly

% that each share is to be

treated as paid up

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

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

Shareholder details	Shares and share	class allotted
Name THE FOLGATE BROKER PARTNERSHIP LIMITED	Class of shares allotted	Number allotted
Address Folgate House, 26-28 Pembroke Road,	Ordinary	749,999
Sevenoaks, Kent, TN13 1XR	L	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode こここここ		
Name	Class of shares allotted	Number allotted
Address	-	
	_	L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
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UK Postcode しこしこし	L	L
Name	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	_
Signed Da	ate 13/1/05	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		delete as appropriate
You do not have to give any contact information in the box opposite but Sam Clark, The Folgate Partners	ship Limited	

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.

Sam Clark, The Folgate Partne	ership Limited	
Folgate House, 26-28 Pembrol	ke Road,	
Sevenoaks, Kent, TN13 1XR	Tel	
DX number	DX exchange	