

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5090659

Company name in full

TEMPLE ROW (BIRMINGHAM) 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)

From

Day Month Year

0 1 0 4 2 0 0 4

To

Day Month Year

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 A	ORDINARY B	
499	499	
£1.00	£1.00	
£1.00	£1.00	

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

100		
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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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
4420512



A47 0596
COMPANIES HOUSE 21/04/04

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

Shareholder details		Shares and share class allotted	
Name <u>FROBRIDGE (BIRMINGHAM) LIMITED</u> Address <u>SUNNINGDALE HOUSE, CALDECOTTE LAKE BUSINESS PARK,</u> <u>37 CALDECOTTE LAKE DRIVE, MILTON KEYNES</u> UK Postcode <u>M K 7</u> <u>8</u> <u>L</u> <u>F</u>		Class of shares allotted <u>ORDINARY A</u> 	Number allotted <u>499</u>
Name <u>KUC PROPERTIES LIMITED</u> Address <u>42 ST ANDREW SQUARE, EDINBURGH, SCOTLAND</u> UK Postcode <u>E H 2</u> <u>2</u> <u>Y</u> <u>E</u>		Class of shares allotted <u>ORDINARY B</u> 	Number allotted <u>499</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed A. J. Gough

Date 16-04-2004

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

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 contact if there is any query.

Wragge & Co LLP (REF: JRH/JVG)	
55 Colmore Row, Birmingham, B3 2AS	
Tel 01212331000	
DX number 13036	DX exchange Birmingham 4420512

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB