



WALTER WRIGHT
CHARTERED ACCOUNTANTS

88(2)

Return of Allotment of Shares

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

CHFP135

Company Number

5117567

Company Name in full

Deben Mill Business Centre Management Company 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 4 0 5 2 0 0 4

To

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

35

Nominal value of each share

£1

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

£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

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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)

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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
or LP - 4 Edinburgh 2



A35 0344
COMPANIES HOUSE 11/08/05
A54 0618
COMPANIES HOUSE 28/07/05

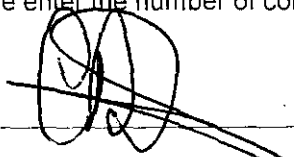
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|--|---|--------------------------------------|
| Name Mr Neil Graham Campbell Address Oak Walk, Martlesham Road, Little Bealings, Woodbridge, Suffolk UK Postcode | | Class of shares allotted Ordinary | Number allotted 12 |
| Name Mr Nicholas Robert Wakefield Address 22 Briarwood Rd, Woodbridge, SUFFOLK UK Postcode | | Class of shares allotted Ordinary | Number allotted 12 |
| Name Mr Christopher Dudley Wakefield Address Bealing Holt, Martlesham Road, Little Bealings, Woodbridge, Suffolk UK Postcode | | Class of shares allotted Ordinary | Number allotted 11 |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |

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

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Signed



Date

13/7/08

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.

| | |
|----------------------------------|------------------|
| Walter Wright Consultancy | |
| 89 High Street Hadleigh Suffolk | |
| Suffolk | Tel 01473 822143 |
| DX number - | DX exchange - |