

## Return of Allotment of Shares

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

CHFP127

Company Number

5232239

Company name in full

DEVON COMMERCIAL PROPERTY 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
22	12	2005			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

13,000

Nominal value of each share

£1.00

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 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

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)



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) JOHN ROBERT BOARD		Class of shares allotted ORDINARY	Number allotted 10000
Address 12 CHAIGLEY COURT, CLITHEROE, LANCASHIRE			
UK Postcode B B 7 3 N D			
Name(s) RICHARD IAN JOHNSON		Class of shares allotted ORDINARY	Number allotted 3000
Address MERROW DOWN, STICKLEPATH, OKEHAMPTON, DEVON			
UK Postcode E X 2 0 2 N J			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*NC*  
DULY AUTHORISED FOR AND ON BEHALF OF  
OSS SECRETARIES LIMITED

Date

4 January 2006

\*\* 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.

OPENSHAWS (NHFO), GROUND FLOOR, TOWER HOUSE,			
26 THE STRAND, BIDEFORD, DEVON, EX39 2ND			
		Tel	01237 478900
DX number	N/A	DX exchange	N/A