

Ground Floor • Tower House • 26 The Strand
Bideford • Devon • EX39 2ND

Tel: 01237 478900

Fax: 01237 470400

Please complete in typescript, or in bold black capitals.
CHFP127

Company Number

5232239

From

Company name in full

DEVON COMMERCIAL PROPERTY LIMITED							

Shares	allotted	(includina	bonus	shares)	•
Jilulus	anonca	IIIIUIUUIIIU	DOIG	JIIUICJI	

(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)

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)

Day	Month	Year	Day	Month	Year
2 2	1 2	2 0 0 5			

ORDINARY			
13,000			
£1.00			
£1.00		{	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

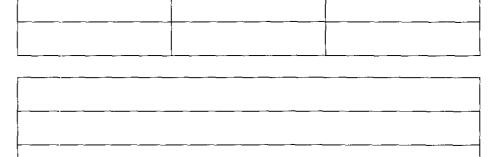
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up
% (if any) that each share

% (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)





A01 ***ADJ\$4\$15** 540
COMPANIES HOUSE 05/01/2006

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

(Revised 2005)

Return of Allotment of Shares

Tα

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
JOHN ROBERT BOARD		Class of shares	Number allotted	
12 CHAIGLEY COURT, CL	ITHEROE, LANCASHIRE	ORDINARY	10000	
UK Pos	tcode LB LB L7 L 3 N LD		L	
me(s) RICHARD IAN JOHNSON		Class of shares allotted	Number allotted	
MERROW DOWN, STICKL	EPATH, OKEHAMPTON,	ORDINARY	3000	
UK Pos	tcode LE LX L2 0 L2 N J			
		Class of shares	Number allotted	
			ı	
			l	
UK Pos	tcode			
		Class of shares	Number allotted	
			ı	
			<u> </u>	
UK Pos	tcode L L L L L L			
		Class of shares	Number	
		anotted	allotted	
			<u> </u>	
UK Pos	tcode L L L L L L			
Please enter the number of co	ontinuation sheets (if any) attached to t	his form		
DULY AUTHORISON S	OR AND ON BEHALF OF			
USS SECRETARIES	MMITED		reol	
Details ot have to give any contact	L			
you do, it will help Companies House				
	UK Pos UK Pos	(list joint allottees as one shareholder) JOHN ROBERT BOARD 12 CHAIGLEY COURT, CLITHEROE, LANCASHIRE UK Postcode LB LB _7 L _3 _N _D RICHARD IAN JOHNSON MERROW DOWN, STICKLEPATH, OKEHAMPTON, UK Postcode LE _X _2 _0 _2 _N _J UK Postcode L _L _L _L _L Please enter the number of continuation sheets (if any) attached to the state of	Class of shares allotted ORDINARY	

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 excl		ange	N/A		