

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

0	0	1	7	1
O	O	1		

(Revised 2005)

5234274		Return of Allotthent of Share	53
Chancerygate	(Cowley)	Limited	

Shares allotted	(including	bonus:	shares)):
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(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)

From	10	
Day Month Year	Day Month	Year
2/2 0/1 2/0/0/9		

Ordinary	
361,505	
£1	
£1	

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)

	
100	
0	

RELEASE OF DEBTS OF £361,505



28/01/2009 **COMPANIES HOUSE**

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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Names and addresses of the allottees

• (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Helical (CG) Limited	allotted	allotted
Address		
11-15 Farm Street, London	ORDINARY	361,505
	_	<u> </u>
UK Postcode W 1 J 5 R S		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode		1
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		1
		L
UK Postcode		L. <u>-</u> .
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	L
UK Postcode		L

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.

Mishcon de Reya

Summit House, 12 Red Lion Square, London, WC1R 4QD

Tel 020 7440 7000

DX number 37954

 $\textbf{DX exchange}^{Kingsway}$