

Please complete in typescript, or in bold black capitals CHWP000

## Return of Allotment of Shares

| Company Number  | 240746   |  |  |  |
|---|--|--|--|--|
| Company name in full  | 72/74 Queenstown Road SW8 Freehold Limited   |  |  |  |
|   |  |  |  |  |
|   | <u> </u>   |  |  |  |
| Shares allotted (including be   | onus shares).  |  |  |  |
|   | From To  |  |  |  |
| Date or period during which shares were allotted (If shares were allotted on one date   | Day Month Year Day Month Year  |  |  |  |
| enter that date in the "from" box)  | 03092007   |  |  |  |
| Class of shares<br>(ordinary or preference etc)   | Ordinary   |  |  |  |
| Number allotted   | 1  |  |  |  |
| Nominal value of each share   | £1   |  |  |  |
| Amount (if any) paid or due on ea share (including any share premium)                   | ach £1   |  |  |  |
| 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   |  |  |  |  |
| Consideration for which the shares were allotted  |  |  |  |  |
| FRIDAY *AHWWCSA54   |  |  |  |  |
| A13 14/09/2007 3  | When you have completed and signed the form send it to the Registrar of Companies at:  |  |  |  |
| COMPANIES HOUSE  *ARQ3YSO8*  A23 04/09/2007 2   | Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales                        |  |  |  |
| COMPANIES HOUSE Form revised 10/03  | 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 (List joint share allotments consecutively)

| Shareholder details  | Shares and share class allotted |                    |
|--|---------------------------------|--------------------|
| Name John Joseph Allen, Annabel Venetia Amelia Blagg and   | Class of shares allotted        | Number<br>allotted |
| Address, 72/74 QV+Mjon RUAD LOWDON  UK Postcode & W.B. 3.R.Y   | Ordinary                        | 1                  |
| Name Roger John Froggatt, Jacqui Gavin, Marc Hamilton  | Class of shares allotted        | Number<br>allotted |
| Address As Mu-t  |                                 |                    |
| Name   | Class of shares allotted        | Number<br>allotted |
| Address  |                                 | L                  |
| UK Postcode LLLL   | <u> </u>                        |                    |
| Name  Address  | Class of shares<br>allotted     | Number<br>allotted |
| UK Postcode  | <u> </u>                        |                    |
| Name   | Class of shares allotted        | Number<br>allotted |
| Address  | ·                               | L                  |
| UK Postcode  | L                               |                    |
| Please enter the number of continuation sheets (if any) attached to this form the state of the s | 3/4/07                          | ete 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  | Tel 01273 6003                  | 31                 |
| Information that you give will be  | V ausbanes Dunit . 4            |                    |

record

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|------------------------|------------------|
|                        |                  |
| Tel 01273 600331       |                  |
| DX exchange Brighton 1 |                  |
| -                      | Tel 01273 600331 |

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