

Please complete in typescript, or in bold black capitals CHEP025

(Revised 2005)

Chreuzs			 Return of Allotment of Shares
Company Number	5301620		
Company name in full	THE P	LACE SANDWICH VCT LI	MITED
Shares allotted (including bonu	ıs shar	es)	
·		From	То
Date or period during which shares were allotted		Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)		1607200	8
Class of shares (ordinary or preference etc)	[Ordinary	
Number allotted		108,900	
Nominal value of each share		lp	
Amount (If any) paid or due on share (including any share premium)	each	1p	
			and addresses of the allottees and the ass of shares allotted to each overlead
If the allotted shares (including cash please state	bonus		
% 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			

Registrar of Companies at

for companies registered in Scotland

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223

ode

16/08/2008

COMPANIES HOUSE

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26/07/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

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A61

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte	
Name(s)	Class of shares	Number
Matthew Collins	allotted	allotted
Address		
14 Heronden View, Eastry, Sandwich, Kent	Ordinary	43,560
<u></u>	_ L	L
UK Postcode CT1230EZ		L
Name(s)	Class of shares	Number
Matthew Lester Wolfman	allotted	aliotted
Address		
Heronden Farmhouse, Rye Road, Sandhurst,	Ordinary	43,560
Cranbrook, Kent	_	
UK Postcode T N 1 8 5 P N		L
Name(s)	Class of shares	Number
Jonathan Martin Thornton	allotted	allotted
Address		
Orville House, 19 West End Lane, Esher, Surrey	Ordinary	21,780
		<u> </u>
UK Postcode <u>K T 1 0 8 L E</u>		
Name(s)	Class of shares allotted	Number allotted
Address	-	
L	_	L
<u> </u>	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
L		L
<u> </u>	_	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.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

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GLLO/21526/20

Tel 020 7760 1000

DX number 92

DX exchangeChancery Lane