

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5301646

Company Name in full

British Land Broadgate 2005 Limited

## Shares allotted (including bonus shares):

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

0	2	0	3	2	0	0	5
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

119,999,999

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 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

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Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 07/10/05

# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5301646

Shareholder details	Shares and share class allotted	
Name British Land City 2005 Limited	Class of shares allotted £1.00 Ordinary	Number allotted 119,999,999
Address 10 Cornwall Terrace, Regent's Park, London, NW1 4QP		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed *R. J. Scoble* Date 15/09/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

10 Cornwall Terrace, Regent's Park, London, NW1 4QP,

Great Britain

Tel

DX number

DX exchange

BLUEPRINT

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