

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5316882

Company name in full

Wilton Place (Bailiff Bridge) Management Company 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

25 02 2005

10 08 2005

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

26

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£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

100%

Consideration for which
the shares were allotted

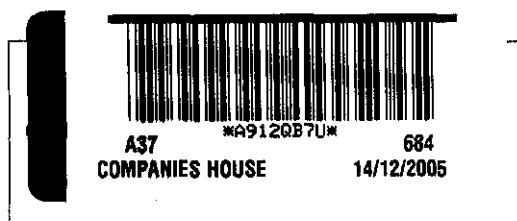
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

6334195



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

Shareholder details		Shares and share class allotted	
Name <u>Mr Paul Wighton and Ms Patricia Humphries</u> Address <u>5 Axminster Drive, Bailiff Bridge, Brighouse, West Yorkshire</u> <u>UK Postcode</u> <u>H D 6</u> <u>4 F A</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted <u>2</u>	
Name <u>Bharti Parekh</u> Address <u>3 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> <u>UK Postcode</u> <u>H D 6</u> <u>4 F R</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted <u>1</u>	
Name <u>Mr Michael Phipps</u> Address <u>4 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> <u>UK Postcode</u> <u>H D 6</u> <u>4 F R</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted <u>1</u>	
Name <u>Mr David Baker</u> Address <u>6 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> <u>UK Postcode</u> <u>H D 6</u> <u>4 F R</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted <u>1</u>	
Name <u>Aftab Rahim</u> Address <u>7 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> <u>UK Postcode</u> <u>H D 6</u> <u>4 F R</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted <u>1</u>	

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

2

Signed

Date

13 December 2005

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

Please delete as appropriate

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.

Wragge & Co LLP

Ref: 1880517/FTX

55 Colmore Row, Birmingham, B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 6334195

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Form 88(2) continuation sheet no:

1

CHFP025

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5316882

Company name in full

Wilton Place (Bailiff Bridge) Management Company Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Mr Richard Thomas			
Address			
8 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire		Ordinary Shares of	
		£1 each	1
UK Postcode HD6 4FR			
Name		Class of shares allotted	Number allotted
Mr Graham Page			
Address			
9 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire		Ordinary Shares of	
		£1 each	1
UK Postcode HD6 4FR			
Name		Class of shares allotted	Number allotted
Ms Jean Baird			
Address			
10 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire		Ordinary Shares of	
		£1 each	1
UK Postcode HD6 4FR			
Name		Class of shares allotted	Number allotted
Mr Stephen Carway			
Address			
11 Jacquard Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire		Ordinary Shares of	
		£1 each	1
UK Postcode HD6 4FR			

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

Shareholder details		Shares and share class allotted	
Name Mr Jamie Baldwin Address 15 Jacquard Close, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire UK Postcode HD6 4FR		Class of shares allotted Ordinary Shares of £1 each	Number allotted
Name Mrs Kay Williams and Mr Gwyn Williams Address 16 Jacquard Close, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire UK Postcode HD6 4FR		Class of shares allotted Ordinary Shares of £1 each	Number allotted
Name Kim Deonanan Address 1 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire UK Postcode HD6 4FS		Class of shares allotted Ordinary Shares of £1 each	Number allotted
Name Ms Eileen Butler Address 2 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire UK Postcode HD6 4FS		Class of shares allotted Ordinary Shares of £1 each	Number allotted
Name Mr Christopher Vale Address 3 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire UK Postcode HD6 4FS		Class of shares allotted Ordinary Shares of £1 each	Number allotted
Name Mr John Alexander Biddle and Mrs Helen Biddle Address 4 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire UK Postcode HD6 4FS		Class of shares allotted Ordinary Shares of £1 each	Number allotted

Signed

Designation†

DIRECTOR

Date _____

$$\underline{13 \mid 12 \mid 05}$$

Package: 'Laserform'
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Return of Allotment of Shares

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Form 88(2) continuation sheet no:

2

CHFP025

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5316882

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Wilton Place (Bailiff Bridge) Management Company Limited

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

Shareholder details		Shares and share class allotted	
Name <u>Mr Graham Symonds</u> Address <u>5 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6</u> <u> </u> <u>4 F S</u>		Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u> 	Number allotted <u>1</u>
Name <u>Mr Barry Pitts</u> Address <u>6 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6</u> <u> </u> <u>4 F S</u>		Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u> 	Number allotted <u>1</u>
Name <u>Marc Herriott</u> Address <u>7 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6</u> <u> </u> <u>4 F S</u>		Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u> 	Number allotted <u>1</u>
Name <u>Colin MacAlister</u> Address <u>9 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6</u> <u> </u> <u>4 F S</u>		Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u> 	Number allotted <u>1</u>

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

Shareholder details	Shares and share class allotted	
Name <u>Tim Docker</u> Address <u>10 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6 4 F S</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted <u>2</u>
Name <u>Mr John Marden and Mrs Jacqueline Ann Barden</u> Address <u>12 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6 4 F S</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted
Name <u>Mr Graham Starkie and Mrs Ann Lilian Starkie</u> Address <u>13 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6 4 F S</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted
Name <u>George Widdop</u> Address <u>15 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6 4 F S</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted
Name <u>Mr Francis Maddox and Mrs Margaret Maddox</u> Address <u>8 Yarn Court, Winding Rise, Bailiff Bridge, Brighouse, West Yorkshire</u> UK Postcode <u>H D 6 4 F S</u>	Class of shares allotted <u>Ordinary Shares of</u> <u>£1 each</u>	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

Signed

Designation: Director

Date 13/12/05