

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

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O	O	(

(Revised 2005)

Return	of	Allotment	of	Shares
1/6(4)	VI.		. 🔾	Ullaics

5418426 		
PPH0 Limited		

Shares allotted (including bonus shares) (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)

_		
F	ГО	m

Month Year
0,52,0,0,7

То

Month Year

2 ,0 ,0 ,7

Ordinary 'A' Shares	Preference Shares	Ordinary 'B' Shares	
51	100	49	
£1 00	£1 00	£1 00	
£2,958 76	£1 00	£2,958 78	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

Day

3 0 5

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

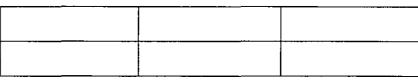
Day

3 0

% 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)



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A17 05/05/2007 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

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		Class of shares	Number	
Pendragon Group Services Limit	ed	allotted	allotted	
Address				
Loxley House, 2 Oakwood Court,	Litlle Oak Drive,	Ordinary 'A'	51	
Annesley, Nottingham		shares		
UK Pos	stcode NG150DR	<u> </u>		
Name		Class of shares allotted	Number allotted	
Pendragon Group Services Limit	ed	anouça	anotted	
Address				
Loxley House, 2 Oakwood Court,	Litlle Oak Drive,	Preference	100	
Annesley, Nottingham		1	1	
UK Pos	stcode <u>N G 1 5 0 D R</u>		L	
Name		Class of shares allotted	Number allotted	
! NatWest Property Investments I	imited	anotteu	anotteo	
Address				
135 Bishopsqate, London		Ordinary 'B'	4.9	
t		shares		
UK Pos	Stcode EC2M3UR		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
		L	L	
UK Pos	stcode		L	
Name		Class of shares allotted	Number allotted	
Address				
		L		
		L	L	
UK Pos	stcode		1	
Please enter the number of continuation	on sheets (if any) attached to this form	1		
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A director / ecorotery / administrator / admin	Date		ete as appropriate	
Please give the name, address,				
telephone number and, if available, a DX number and Exchange of the	CMS Cameron McKenna LLP	into Stroot Ide-	FC18 400	
person Companies House should contact if there is any query	Mitre House, 160 Aldersg	Tel 020 7367		
series in another only specif		· <u>- · · · · · · · · · · · · · · · · · ·</u>		
	DX number DX 135316	DX exchange BARBICAN	2	