



**Companies House**  
for the market

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals  
CHWP000

## Return of Allotment of Shares

Company Number

5418426

Company name in full

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)

From						To									
Day		Month		Year		Day		Month		Year					
0	3	0	5	2	0	0	7	0	3	0	5	2	0	0	7

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)

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

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

% 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)




A17 \*ANBWHPAK\* 315  
05/05/2007  
COMPANIES HOUSE

SATURDAY

09/2005

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	
<b>Name</b> <u>Pendragon Group Services Limited</u> <b>Address</b> <u>Loxley House, 2 Oakwood Court, Little Oak Drive,</u> <u>Annesley, Nottingham</u> UK Postcode <u>N G 1 5 0 D R</u>		<b>Class of shares allotted</b> <u>Ordinary 'A'</u> <u>shares</u>	<b>Number allotted</b> <u>51</u>
<b>Name</b> <u>Pendragon Group Services Limited</u> <b>Address</b> <u>Loxley House, 2 Oakwood Court, Little Oak Drive,</u> <u>Annesley, Nottingham</u> UK Postcode <u>N G 1 5 0 D R</u>		<b>Class of shares allotted</b> <u>Preference</u>	<b>Number allotted</b> <u>100</u>
<b>Name</b> <u>NatWest Property Investments Limited</u> <b>Address</b> <u>135 Bishopsgate, London</u> UK Postcode <u>E C 2 M 3 U R</u>		<b>Class of shares allotted</b> <u>Ordinary 'B'</u> <u>shares</u>	<b>Number allotted</b> <u>49</u>
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed



Date

03/05/2007

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2