



Please complete in typescript,
or in bold black capitals.

CHFP001

12

88(2)

Return of Allotment of Shares

Company Number

5447305

Company name in full

114 FITZJOHN'S AVENUE 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	Day	Month	Year	Day	Month	Year
2	3	0	9	2	0	0	5				

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)

ord		
4		
£1		
£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

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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)

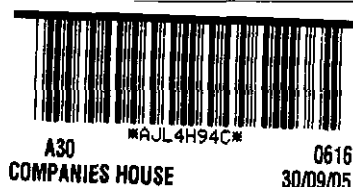
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

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

Edinburgh

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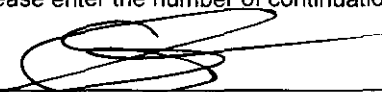


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Ms Glynis Peterkin</u> Address <u>Flat 1, 114 Fitzjohn's Avenue, London</u> UK Postcode <u>N</u> <u>W</u> <u>3</u> <u>6</u> <u>N</u> <u>T</u>	Class of shares allotted <u>ord</u>	Number allotted <u>1</u>
Name <u>Mr Laurence Beck</u> Address <u>Oakhurst, 7 Aldenham Grove, Radlett, Herts</u> UK Postcode <u>W</u> <u>D</u> <u>7</u> <u>7</u> <u>B</u> <u>W</u>	Class of shares allotted <u>ord</u>	Number allotted <u>1</u>
Name <u>Mr B J Firzsimmons & Ms K Butterworth</u> Address <u>Flat 5, 114 Fitzjohns Avenue, London</u> UK Postcode <u>N</u> <u>W</u> <u>3</u> <u>6</u> <u>N</u> <u>T</u>	Class of shares allotted <u>ord</u>	Number allotted <u>1</u>
Name <u>Elrond Teo, Chin Mong Sze and Chin Shoon Van</u> Address <u>Room 731, Dawson Hall, Charterhouse Square, London</u> UK Postcode <u>E</u> <u>C</u> <u>1</u> <u>M</u> <u>6</u> <u>B</u> <u>Q</u>	Class of shares allotted <u>ord</u>	Number allotted <u>1</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date 26/09/2005

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.

Shelley Stock Hutter

2nd Floor, 45 Mortimer Street

London W1W 8HJ

Tel 020 7323 6626

DX number

DX exchange