

88(2)

(Revised 2005)

Return of Allotment of SharesPlease complete in typescript,
or in bold black capitals.

CHFP013

Company Number

05467203

Company name in full

40 Eastcote Road Property Company 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
Day Month Year

2 2 0 5 2 0 0 6

To
Day Month Year

3 1 0 5 2 0 0 6

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

3,140

Nominal value of each share

£1.00

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

£1.30574

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf 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% that each share is to be
treated as paid up in cashConsideration 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)A45
COMPANIES HOUSE227
02/06/2006When 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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
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			
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

Clive Austin

Date

31/5/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clive Austin Company Director

Flat 34, 40 Eastcote Road Pinner Middlesex

HA5 1DH

Tel 02088666246

DX number

DX exchange

40 Eastcote Road Property Company Limited

Company Reg. No. 05467203

Return of Allotments of Shares

Form 88(2) Continuation Sheet

For the period 22/05/2006 to 31/05/2006

Ordinary £1 Shares**Names and Addresses****Number of shares allotted****Ordinary Preference Other**

Mr Simon Melvin Sims
& Mrs Judy Sims
Flat 33
40 Eastcote Road

3,140

Pinner
Middlesex
HA5 1DH

TOTAL**3,140****0****0**