



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

05504818

Company name in full

STALLINGBOROUGH DEVELOPMENTS LIMITED

88(2)

Return of Allotment of Shares

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

27 07 2006

27 07 2006

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)

A ORDINARY	B ORDINARY	
49	49	
£1	£1	
£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

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)



A08

13/12/2007

384

COMPANIES HOUSE

A38

23/11/2007

303

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 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

2978317

THURSDAY

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

Shareholder details		Shares and share class allotted	
Name <u>ING REAL ESTATE DEVELOPMENT UK LIMITED</u>	Class of shares allotted	Number allotted	
Address <u>33 CAVENDISH SQUARE</u>	<u>A ORDINARY</u>	<u>499</u>	
<u>LONDON</u>			
UK Postcode <u>W 1 G 0 B Q</u>			
Name <u>CLUGSTON ESTATES LIMITED</u>	Class of shares allotted	Number allotted	
Address <u>ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,</u>	<u>B ORDINARY</u>	<u>499</u>	
<u>NORTH LINCOLNSHIRE</u>			
UK Postcode <u>D N 1 5 8 Q T</u>			
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

0

Signed

Date

27/07/2006

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.

Macfarlanes (TRLJ/2978317.1)

10 Norwich Street, London, EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

2978317