



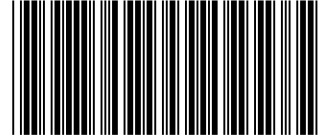
Companies House

— for the record —

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Return of Allotment of Shares

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XMDOBSPC

Company Number **05505563**

Company Name **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	03/09/2007	03/09/2007

Class of shares	B ORDINARY	Number allotted	2
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	EIGHTY EIGHT FAMILY COMPANY LIMITED (REF: EM03)	Class of shares allotted	B ORDINARY
Address:	PO BOX 900 ROTHERWICK HOUSE 3 THOMAS MORE STREET LONDON E1W 17X	Number allotted	1

Name	EIGHTY EIGHT FAMILY COMPANY LIMITED (REF: WM03)	Class of shares allotted	B ORDINARY
Address:	PO BOX 900 ROTHERWICK HOUSE 3 THOMAS MORE STREET LONDON E1W 1YX	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**