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Return of Allotment of shares

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XISEDIZB

Company Number: 05505563

Company Name KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY

in full: LIMITED

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 15/07/2008 15/07/2008

Class of sharesB ORDINARYNumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share 1

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DAVID YOUNG (REF: 412) Class of shares allotted: B ORDINARY

Number allotted: 1

Address: TROEVILLE HOTEL PRIORY ROAD

BOURNEMOUTH

BH2 5DH

Authorisation

Authoriser Designation: secretary	Date Authorised: 15/07/2008	Authenticated:	Yes (E/W)