

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5505563

Company Name in full

KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY 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
	05	10	2006			
Class of shares (ordinary or preference etc)	B ORDINARY					
Number allotted	22					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.00					

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
For companies registered in Scotland DX 235 Edinburgh



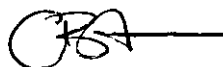
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5505563

Shareholder details		Shares and share class allotted	
Name GREENVALE BAY LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address C/O 8-10 NEW FETTER LANE, LONDON			
UK postcode E4A 1RS			
Name TITRAGEM FT-COMPARTIMENT KNIGHTSBRIDGE		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address 59 RUE GD CHARLOTTE, L-915 WILTZ, LUXEMBOURG			
UK postcode			
Name FABIAN GOMEZ-SAINZ GARCIA		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address AVDA VALLARTA 5106, ZAPOPAN, JALISCO, MEXICO			
UK postcode			
Name DRAKE LAND DEVELOPMENTS LIMITED - G03		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address DURFORD HATCH, LOWER DURFORD WOOD, PETERSFIELD, HANTS			
UK postcode GU31 5AS			

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

5

Signed  For and on behalf of Temple Secretarial Limited Date 5 October 2005

I am a director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

BLUEPRINT

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

Company No 5505563

Shareholder details		Shares and share class allotted	
Name SAMIR GHAZAL & EMMA GHAZAL		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address C/O GERSHON & GOLDSTEIN, SUITE 4, 5TH FLOOR PREMIER HOUSE, 113 STATION ROAD, EDGWARE, MIDDLESEX			
UK postcode HA8 7BJ			
Name SAID JOSEPH GHAZAL & CATHERINE AMELIE MARIE-LOUISE GHAZAL		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address C/O GERSHON & GOLDSTEIN, SUITE 4, 5TH FLOOR PREMIER HOUSE, 112 STATION ROAD, EDGWARE, MIDDLESEX			
UK postcode HA8 7BJ			
Name EUROPEAN ENTERPRISES LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address C/O HASSANS, 5763 LINE WALL ROAD, PO BOX 199, GIBRALTA			
UK postcode			
Name CHAMPA LALCHAND MAHBUBANI & KISHIN MAHBUBANI		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address 27 KINGS GATE ROAD, WEST HAMPSTEAD, LONDON			
UK postcode NW6 4TD			

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

Company No 5505563

Shareholder details	Shares and share class allotted	
Name DORINDA INVESTMENTS LIMITED	Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address PO BOX 208, BERMUDA HOUSE, ST JULIANS AVENUE, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS		
UK postcode GY1 2NF		
Name NAGUAL PROPERTIES LIMITED	Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address PALM GROVE HOUSE, PO BOX 438, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS		
UK postcode		
Name BRIGHT MIST VALLEY LIMITED	Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address EAST BAY STREET, UBS HOUSE, NASSAU, BAHAMAS		
UK postcode		
Name PERPETUAL ENTERPRISES LIMITED	Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address 80 BROAD STREET, CITY OF MONROVIA, COUNTY OF MONTSERRADO, REPUBLIC OF LIBERIA		
UK postcode		

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Company No 5505563

Shareholder details		Shares and share class allotted	
Name JONLOZ HOLDINGS LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address EAST BAY STREET, UBS HOUSE, NASSAU, BAHAMAS			
UK postcode			
Name WILLOW MEADOWS LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address EAST BAY STREET, UBS HOUSE, NASSAU, BAHAMAS			
UK postcode			
Name DRAKE LAND DEVELOPMENTS LIMITED - 201		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address DURFORD HATCH, LOWER DURFORD WOOD, PETERSFIELD, HANTS			
UK postcode			
Name KIRIL PISAREV		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address 8-10 NEW FETTER LANE, LONDON			
UK postcode			

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Company No 5505563

Shareholder details		Shares and share class allotted	
Name LORD UPTON PROPERTIES LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address CTV HOUSE, LA POUQUELAGE, ST HELIER, JERSEY, CHANNEL ISLANDS			
UK postcode JE2 3GF			
Name LEONARD LICHT & JUDITH LICHT		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address 56 EGERTON CRESCENT, CHELSEA, LONDON			
UK postcode SW3 2ED			
Name WEATHERFIELD LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address PO BOX 71, TRAFALGAR COURT, LES BANQUES, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS			
UK postcode			
Name MICHAEL CORNISH & SUSAN CORNISH		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address MISTLETHWAITE, EDLINGTON, LINCOLNSHIRE			
UK postcode LN9 5RJ			

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Company No 5505563

Shareholder details		Shares and share class allotted	
Name KNIGHTSBRIDGE PROPERTY LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address C/O ARTEMIS TRUSTEES LIMITED, PO BOX 100, SYDNEY VANE HOUSE, ADMIRAL PARK, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS			
UK postcode GY1 3EL			
Name FOUNTAIN TRUVIEW LIMITED		Class of shares allotted £1.00 B ORDINARY	Number allotted 1
Address EAST BAY STREET, UBS HOUSE, NASSAU, BAHAMAS			
UK postcode			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK postcode			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK postcode			

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Signed OB For and on behalf of Temple Secretarial Limited

Date 5 OCTOBER 2005

A ~~director~~ / secretary / administrator / administrative receiver / receiver-manager / receiver

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