



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

5506210

Return of Allotment of Shares

Company name in full

KERASIA PROPERTY 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

1 2 0 7 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

ONE

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 and class of shares allotted to each overleaf

If 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

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A17

17/07/2007

346

COMPANIES HOUSE

TUESDAY

09 2007

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>THE HONOURABLE NAVJ ROTHSCHILD</u> <u>& SJP TRUSTEE COMPANY LIMITED</u> Address <u>HAUS TSCHOPPA, RIEDWEG 18, 7250</u> <u>KLOSTERS, SWITZERLAND AND</u> <u>14 ST JAMES'S PLACE, LONDON</u> UK Postcode <u>SW1A 1NP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted 	Number allotted
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted 	Number allotted
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted 	Number allotted
Name(s) _____ Address _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted 	Number allotted

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

0

Signed

MRS H F GREEN FOR SAFFERTY LIMITED
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

16/7/07

** 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

Tel	
DX number	DX exchange