

Shares allotted (including bonus shares)

Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

Company name in full

(see Guidance Booklet GBA6)

(Revised 2005)

Return	οf	Allotment	of	Shares
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To

KERASIA PROPERTY LIMITED	KERASIA	PROPERTY	LIMITED
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Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	ONE	
Nominal value of each share		

From

#1.00 Amount (if any) paid or due on each £100 share (including any share premium)

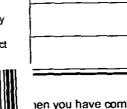
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)



17/07/2007

COMPANIES HOUSE

nen you have completed and signed the form please send it to the gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales Of mpanies 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	Shares and share class allotted		
Name(s) THE HONOURABLE NPVJ ROTHSCHILD IJ SSP TRUSTEE CONPANT LIMITED Address HAUS TSCHEPPA, RIEDWEG 18, 7250	Class of shares allotted	Number allotted		
KLOSTERS, SWITZERLAND AND	ORDINARY	ONE		
14 ST JAMES'S PLACE, LONDON		<u> </u>		
UK Postcode SWJAJNP		·		
Name(s)	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address		1		
	_	L		
UK Postcode LLLLL		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address	-			
	_	L		
UK Postcode L L L L L L				
Name(s)	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode LLLLL		. L		
Signed MRS-H-F-GREEN, TOR-SAFFER-T-KIMITED	s form Olate Olate Please delete as appropriate	7		
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	Tel			
give will be visible to searchers of the				

give will be vis public record

Tel	
DX exchange	