

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

~~55257609~~

Company name in full

QUEENS COURT MANAGEMENT COMPANY (DERBY) LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

5525760

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

To

Day Month Year

Day Month Year

1 6 1 2 2 0 0 5

2 1 1 2 2 0 0 5

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

5

£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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2



Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) PETER JAMES RICHARD		Class of shares allotted	Number allotted
Address 6 Cotswold Close, Littleover, Derby		ORDINARY	1
UK Postcode DE 2 3 1 FE			
Name(s) GILLIAN ROSEMARY BENNETT		Class of shares allotted	Number allotted
Address 111 Parkway, Chellaston, Derby		ORDINARY	1
UK Postcode LL L L L L L L			
Name(s) GRAHAME VAUN NEETHLING and CATHERINE HELEN NEETHLING		Class of shares allotted	Number allotted
Address 105 Parkway, Chellaston, Derbyshire		ORDINARY	1
UK Postcode LL L L L L L L			
Name(s) HAYLEY REBECCA PEARCE		Class of shares allotted	Number allotted
Address 107 Parkway, Chellaston, Derbyshire		ORDINARY	1
UK Postcode LL L L L L L L			
Name(s) RUTH TERESA RICHARDS		Class of shares allotted	Number allotted
Address 36 Tregony Way, Stenson Fields, Derby		ORDINARY	1
UK Postcode DE 2 4 3 LG			

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

Signed

[Signature]

Date

13/01/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

NELSONS	
STERNE HOUSE, LODGE LANE, DERBY	
DE1 3WD	Tel 01332 372372
DX number 700889	DX exchange Derby 4