

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

05587094

Company name in full

11 Hartfield Road (Eastbourne) Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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 1 2 2 0 0 5

To

Day Month Year

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 | | |
| 2 | | |
| £1 | | |
| £1 | | |

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

for 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

CO88(2)/1



A44
COMPANIES HOUSE

90
02/03/2006

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--|---|-----------------------------|
| Name(s) Mr and Mrs J Storer Address Flat 2, 11 Harfield Road Eastbourne, East Sussex UK Postcode B N 2 1 2 A F | | Class of shares allotted ordinary | Number allotted 1 |
| Name(s) Mr and Mrs M D Whiting Address Flat 1A, 11 Hartfield Road Eastbourne, East Sussex UK Postcode B N 2 1 2 A P | | Class of shares allotted ordinary | Number allotted 1 |
| Name(s) Address UK Postcode | | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | | Class of shares allotted | Number allotted |

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

Signed



Date

12/12/05 12/12/5

~~** A director / secretary / company manager / company agent / company officer / company clerk / company employee / company representative / company official / company representative / company official / company representative / company official~~

** 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.

| | |
|--|------------------------|
| Mayo & Perkins | |
| 20 Gildredge Road, Eastbourne, East Sussex | |
| BN21 4RP | Tel 01323 730543 |
| DX number 6900 | DX exchange EASTBOURNE |