

(Revised 2005)

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or in be	old black	capita	ls.

CHFP010

**Company Number** 

Company Name in full

Return o	of	<b>Allotme</b>	nt c	of	<b>Shares</b>
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5588225				
Andalusıan	Golden	Years	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)

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) From

Month Day Year To

Month Year Day

Ordinary	
999	
£1 00	
£1.00	

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

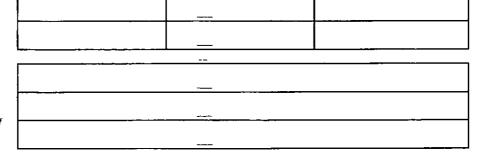
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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

ontract is not in writing)





A46 30/05/2008 **COMPANIES HOUSE**  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 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

public record

Shareholder details (list joint allottees as one shareholder)		Sharès and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Hanover Corporate Nominees Limit	ted	£1 00 Ordinary	999	
Address   3rd Floor, 15 Hanover Square, Lo	ondon,			
UK postcode   W1S 1HS			_	
Name(s)	<del></del>	Class of shares allotted	Number allotted	
. ,				
Address				
			_	
		[		
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
			_	
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
			1	
UK postcode	<u> </u>		_	
	n hehalf of .			
	Corporate Se	eets (if any) attached to this form rvices	0	
Signed S. Clock Lenited  ** A director / secretary / adminiSequectary official receiver/ receiver manager / volume		wer / receiver / ** Please delete as app	oropnate	
Contact Details		Corporate Services Limited	3rd Floor	
You do not have to give any contact information in the box opposite but if		er Square , London , W1S 1E		
you do, it will help Companies House to contact you if there is a query on the	15 manov	Tel 0207 569 1000	. Julied Kingdom	
orm The contact information that you				
live will be visible to searchers of the DX numbe		ar oronango	,	