



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5686430.

Company name in full

NEW MASTERPLANNING LIMITED

Shares allotted (including bonus shares):

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

15 06 2006

To
Day Month Year

Class of shares

(ordinary or preference etc)

1A
ORDINARY

Number allotted

500

Nominal value of each share

£1

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

£1.

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A48 *A9N70CP6* 238
COMPANIES HOUSE 30/06/2006

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>MRS CHARLOTTE BENNETT EASTHAM</u> Address <u>14 ELMES ROAD</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>BH9 2J2</u>	Class of shares allotted	Number allotted
	<u>'A' ORDINARY</u>	<u>125</u>
Name <u>MRS KATE ALISON FOWLER-HUGHES</u> Address <u>LARKS RISE, 318 STATION ROAD</u> <u>STURMINSTER MARSHALL WIMBORNE</u> <u>DORSET</u> UK Postcode <u>BH21 4BX</u>	Class of shares allotted	Number allotted
	<u>'A' ORDINARY</u>	<u>125</u>
Name <u>MRS JACQUELINE DAWN VAN BOMMEL</u> Address <u>22 KINGS AVENUE</u> <u>CHRISTCHURCH DORSET</u> UK Postcode <u>BH23 1NB</u>	Class of shares allotted	Number allotted
	<u>'A' ORDINARY</u>	<u>125</u>
Name <u>MRS KATHERINE MARGARET WARD</u> Address <u>9 BRIGHT ROAD</u> <u>POOLE DORSET</u> UK Postcode <u>BH15 3DG</u>	Class of shares allotted	Number allotted
	<u>'A' ORDINARY</u>	<u>125</u>
Name Address UK Postcode <u> </u>	Class of shares allotted	Number allotted

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

Signed

Richard Eastham
 (A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

15/06/06

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVIS & CO.	
ACCOUNTANTS AND CONSULTANTS	
<u>7 THE SQUARE</u>	
<u>WIMBORNE</u>	
<u>DORSET BH21 6JA</u> Tel	
DX number <u> </u>	DX exchange <u> </u>