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Please complete in typescript, or in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number: 5723235

Company name in full: LONGWELL GREEN GP 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)

	From Day	From Month	From Year	To Day	To Month	To Year
	19	06	2006			

Class of shares (ordinary or preference etc)	A ORDINARY SHARES	B ORDINARY SHARES	
Number allotted	499	499	
Nominal value of each share	£1	£1	
Amount (if any) paid or due on each share (including any share premium)	£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			

A17 *AM2UIKMG* 674
COMPANIES HOUSE 18/11/2006

A18 *A6D1EK7D* 147
COMPANIES HOUSE 03/11/2006

COMPANIES HOUSE 01/08/2006

A39 *A4F20GU5* 189
COMPANIES HOUSE 05/07/2006

COMPANIES HOUSE 21/06/2006

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details *(list joint allottees as one shareholder)*	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
CLERICAL MEDICAL INVESTMENT GROUP LIMITED		
Address		
33 OLD BROAD STREET, LONDON	A ORDINARY	499
UK Postcode E C 2 N 1 H Z		
Name(s) WATERSIDE DEVELOPMENTS	Class of shares allotted	Number allotted
COUNTYWIDE ~~BRISTOL~~ LIMITED		
Address		
15 HOCKLEY COURT, STRATFORD ROAD, HOCKLEY HEATH, SOLIHULL, WEST MIDLANDS	B ORDINARY	499
UK Postcode B 9 4 6 N W		
Name(s)	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		
UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form **0**

Signed _____ **Date** 19 Jun 2006

** 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.

Forsters LLP
31 Hill Street
London
W1J 5LS (Ref:JPW/212.1125)

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