

Please complete in typescript, or in bold black capitals CHFP025

8	(2)
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(Revised 2005) Return of Allotment of Shares

Company Number	05724937					
	Willow Reach (Guildford) Property Management Company Limited					
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which	share	From	То			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month Year O 2 O 6 2 0 0	Day Month Year 8			
Class of shares (ordinary or preference etc)	В	3 ordinary				
Number allotted		4				
Nominal value of each share		£1 00				
Amount (if any) paid or due on each share (including any share premium)		£1 00				
			nd addresses of the allottees and the ss of shares allotted to each overleaf			
If the allotted shares (including to cash please state	onus	shares) are fully or par	rtly paid up otherwise than in			
% 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)						





COMPANIES HOUSE

07/06/2008

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

or

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
,Andrew Lloyd	allotted	allotted	
Address			
2 Willow Reach, Hitherbury Close, Guildford	B ordinary	2	
<u> </u>	_	L	
UK Postcode _G _U _2 4 _D _R	L	Ĺ	
Name(s)	Class of shares	Number	
David Hales	allotted	allotted	
Address			
3 Willow Reach, Hitherbury Close, Guildford	_ B ordinary	1	
UK Postcode _G _U _2 4 _D _R		L	
Name(s)	Class of shares	Number	
Barry and Louise Field	allotted	allotted	
Address			
5 Willow Reach, Hitherbury Close, Guildford	B ordinary	_1	
L	_	L	
UK Postcode G U 2 _ 4 D R	L	L	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	-		
L	_	L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form 0		
r lease enter the number of continuation sheets (if any) attached to this			
igned	Date 02 06 2008	<u> </u>	

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.

Stevens & Bolton LLP

The Billings, Guildford, Surrey, GU1 4YD

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Tel 01483302264

DX number²⁴²³ DX exchangeGuildford 1