



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

5754827

Company name in full

Oakapple Group 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

To

Day Month Year

Day Month Year

04 08 2006

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,611,954

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 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

100

% (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)

The entire issued share capital of Oakapple Estates  
Limited, Oakapple Homes (Glossop) Limited, Oakapple  
Homes (West) Limited, Oakapple Estates (Sweet Street)  
Limited together with 1A and 4C ordinary shares of £1  
each in Oakapple Construction Limited.

A40  
COMPANIES HOUSE

236  
19/09/2006

A23  
COMPANIES HOUSE

748  
25/08/2006

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 <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<b>Name(s)</b> <u>Phillip John Taylor</u> <b>Address</b> <u>Bridge House, 3 Woodlands Drive, Rawdon</u> <u>West Yorkshire</u> <b>UK Postcode</b> <u>B D 1 0 0 N 2</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>2611954</u>
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed



Date

4th August 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.

Cobbetts LLP

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