



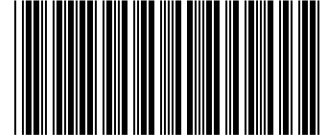
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **25/09/2007**



XPRFJT9D

Company Number **05767078**

Company Name **ALBRIGHTON MANAGEMENT COMPANY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	19/09/2007	19/09/2007

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	GORDON OWEN PEACOCK AND DAPHNE PEACOCK	Class of shares allotted	ORDINARY
Address:	5 VICARAGE FIELDS ALBRIGHTON SHROPSHIRE WV7 3BF	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **25/09/2007** Authenticated: **Yes (E/W)**