



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5802331

Company name in full

OVERSEAS PROPERTY WORLD LIMITED

88(2)

Return of Allotment of Shares

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

17 10 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY "A"

ORDINARY "B"

Number allotted

425,296

380,000

Nominal value of each share

£0.10

£0.10

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

£0.28

£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

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 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
For companies registered in Scotland DX 235 Edinburgh

THURSDAY



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22/02/2007
COMPANIES HOUSE

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7757832

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

Shareholder details		Shares and share class allotted	
Name <u>MR STEVE FLETCHER</u>	Class of shares allotted	Number allotted	
Address <u>CHESTNUT HOUSE, MANOR FARM BARN, COLN ST ADWYNS</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>G L 7 5 A D</u>	<u>ORDINARY "A"</u>	<u>35,663</u>	
Name <u>MR CHRISTOPHER METALLE</u>	Class of shares allotted	Number allotted	
Address <u>MERSEY, PRIORY CLOSE, EAST FARLEIGH, KENT</u> UK Postcode <u>M E 1 5 0 E Y</u>	<u>ORDINARY "A"</u>	<u>119,643</u>	
Name <u>MR IAN GEOFFREY FLOYED</u>	Class of shares allotted	Number allotted	
Address <u>4-5 PROVIDENCE PLACE, BURTON, SOMERSET</u> UK Postcode <u>B A 1 0 0 A Z</u>	<u>ORDINARY "A"</u>	<u>57,419</u>	
Name <u>MR CHRIS RICHARDS</u>	Class of shares allotted	Number allotted	
Address <u>LOWER HOUSE FARM, LEIGH SINTON ROAD, MALVERN</u> <u>WORCESTERSHIRE</u> UK Postcode <u>W R 1 4 1 L F</u>	<u>ORDINARY "A"</u>	<u>143,571</u>	
Name <u>MR SCOTT HUGGINS</u>	Class of shares allotted	Number allotted	
Address <u>72 RIVERVIEW GARDENS, LONDON</u>	<u>ORDINARY "A"</u>	<u>34,500</u>	
UK Postcode <u>S W 1 3 9 Q Z</u>			

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

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Signed [Signature] Date 17 OCTOBER 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Wragge & Co LLP	
55 Colmore Row, Birmingham, B32AS	
Tel 01212331000	
DX number DX 13036	DX exchange Birmingham 1



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

5802331

Company name in full

OVERSEAS PROPERTY WORLD LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
MR RICHARD COUNDLEY			
Address			
BEACON HILL COPSE, HIGHWOOD, RINGWOOD, HAMPSHIRE		ORDINARY "A"	34,500
		ORDINARY "B"	100,000
	UK Postcode BH 2 4 3 LZ		
Name		Class of shares allotted	Number allotted
PLAXBURY PROPERTIES LIMITED			
Address			
5 HILLSIDE CLOSE, CARLTON HILL, LONDON		ORDINARY "B"	50,000
	UK Postcode NW 8 1 0 EF		
Name		Class of shares allotted	Number allotted
MR DAVID STEPHENS			
Address			
COBBLERS, SPINFIELD LANE WEST, MARLOW, BUCKS		ORDINARY "B"	50,000
	UK Postcode SL 7 1 2 DB		
Name		Class of shares allotted	Number allotted
MR GEOFF LEARY			
Address			
MANOR FARM, PRYFORD PLACE, WARREN LANE, WOKING, SURREY		ORDINARY "B"	50,000
	UK Postcode GU 2 2 8 XD		

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

Shareholder details	Shares and share class allotted	
Name <u>MR KEITH PERRETT</u> Address <u>PAPER MILL FARM, BRAGANHAM SIDE, STOKE HAMMOND</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>N K 1 7 9 D B</u>	Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>50,000</u>
Name <u>CENTRAL PACIFIC INVESTMENT BANK LIMITED</u> Address <u>10 CROMWELL PLACE, SOUTH KENSINGTON, LONDON</u> UK Postcode <u>S W 7 2 J N</u>	Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>50,000</u>
Name <u>MR SANJIV JARI</u> Address <u>THE SPINNEY, 64 BROOKS DRIVE, HALE BARN, ALTRINCHAM</u> <u>CHESTER</u> UK Postcode <u>W A 1 5 8 T R</u>	Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>30,000</u>
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Signed _____ Designation _____ Date _____

Signed _____ **Designation** _____ **Date** _____