



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05948858

Company name in full

GPT Halverton Limited

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

0 8 0 7 2 0 0 9

To

Day Month Year

0 8 0 7 2 0 0 9

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1

Nominal value of each share

£1

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

£10

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



PC4

P5B80D0Q

05/09/2009

29

COMPANIES HOUSE

SATURDAY

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

Shareholder details		Shares and share class allotted	
Name GPT UK Limited Address Fairfax House, 15 Fulwood Place London UK Postcode W C 1 L 6 A Y		Class of shares allotted Ordinary	Number allotted 1
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

3 Sept 2009

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

Please delete as appropriate

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.

Catherine Barnes, GPT Halverton Limited	
Level 4, City Place House, 55 Basinghall Street	
London EC2V 5DX	Tel 0207 634 4124
DX number	DX exchange