



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6038264

Company name in full

Capital EPR Freehold 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

Day Month Year

15 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
8		
£1		
£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

%(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

--



A33 03/06/2008 252
COMPANIES HOUSE
A5TDE032*
A49 28/05/2008 228
COMPANIES HOUSE

Laserform International 10/03

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	
Name(s) <u>Maxwell James Oatley</u> Address <u>Flat 1, 30 Elm Park Road</u> <u>London</u> <div style="text-align: right;">UK Postcode <u>S W 3</u> <u>6</u> <u>A</u> <u>X</u></div>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>2</u>
Name(s) <u>Simon Bruce Jones and Lucy Jane Jones (Jointly)</u> Address <u>Gainsborough Wing, Exning House, Exning, Newmarket</u> <u>Suffolk</u> <div style="text-align: right;">UK Postcode <u>C B 8</u> <u>7</u> <u>N</u> <u>A</u></div>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1</u>
Name(s) <u>Anthony David Nettleton Balme</u> Address <u>Flat 3, 32 Elm Park Road, London</u> <div style="text-align: right;">UK Postcode <u>S W 3</u> <u>6</u> <u>A</u> <u>X</u></div>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1</u>
Name(s) <u>Vincent Genovese</u> Address <u>Flat 4, 32 Elm Park Road, London</u> <div style="text-align: right;">UK Postcode <u>S W 3</u> <u>6</u> <u>A</u> <u>X</u></div>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1</u>
Name(s) <u>Ettore Scimemi</u> Address <u>Flat 6, 32 Elm Park Road, London</u> <div style="text-align: right;">UK Postcode <u>S W 3</u> <u>6</u> <u>A</u> <u>X</u></div>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1</u>

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

1

Signed _____ Date _____

** 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.

Maxwell Winward LLP
 100 Ludgate Hill
 London
 EC4M 7RE

JC1/6531-1
 DX number DX 190

Tel 020 7651 0000
 DX exchange London/Chancery Lane

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Matteo Cidonio</u> Address <u>Flat 2, 30 Elm Park Road, London</u> UK Postcode <u>S W 3 6 A X</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1</u>
Name(s) <u>Busuloc Enterprises Limited</u> Address <u>Riga Feraiou 2, Limassol Center, Block B, 5th Floor</u> <u>Office 508, PC 3095, Limassol, Cyprus</u> UK Postcode <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

15 May 2001

** 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.

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE

DX number DX 190

Tel 020 7651 0000

DX exchange London/Chancery Lane