



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6240915

Company name in full

40 Grosvenor Place (GP) 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

To

Day Month Year

Day Month Year

07 08 2007

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

19

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 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

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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

FRIDAY



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ABH1WRZP
10/08/2007
COMPANIES HOUSE

498

1018

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

Shareholder details		Shares and share class allotted	
Name Grosvenor Management Limited		Class of shares allotted Ordinary	Number allotted 19
Address 70 Grosvenor Street, London			
UK Postcode W 1 K 3 J P			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

0

Signed

Date

7th August 2007

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

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



Please complete in typescript,
or in bold black capitals

CHFP025

Return of Allotment of Shares

Form 88(2) continuation sheet no:

Company Number

Company name in full

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

Shareholder details	Shares and share class allotted	
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/> <input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed _____ Designation _____ Date _____