

Please complete in typescript, or in bold black capitals.

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CHFP025						Pot	urn o		(Revised	
Company Number	06266988					Return of Allotment of Shares				
Company name in full	CASTLE B	AR P	ROPER	RTIES (WHITWE	ELL)	LIMITE	D		
Shares allotted (including bonus	s shares):									
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	From Month	Y	ear	,	Day	Month	o Year	
Class of shares (ordinary or preference etc)	ORD	INAF	RY							
Number allotted				1						
Nominal value of each share		£1.00								
Amount (if any) paid or due on e share (including any share premium)	each	· · · · · · · · · · · · · · · · · · ·		100%						
								_	allottees to each	
If the allotted shares (including cash please state:	bonus sha	ares	s) are f	ully or	partly p	oaid	up oth	nerwise	e than in	
% that each share is to be treated as paid up				100						
% (if any) that each share is to be paid up in cash				100						
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 is not in writing)					\$ A A					





A22 01/09/2007

COMPANIES HOUSE Laserform International 10/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte			
Name(s)	Class of shares	Number		
MELVYN HOWARD JOHN TISBURY	allotted	allotted		
Address				
GRANGE FARMHOUSE, MAIN STREET	ORDINARY			
GAMSTON VILLAGE, NOTTINGHAM	_	L		
UK Postcode <u>N G 2 6 N </u> D	L			
Name(s)	Class of shares allotted	Number allotted		
Address	_			
	_	L		
UK Postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address	_			
	_	L		
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode		L.,		
Name(s)	Class of shares allotted	Number allotted		
Address				
L				
UK Postcode		L		
	a form			
Please enter the number of continuation sheets (if any) attached to thi				
Authorised Signatory for Crescent Hill Limited ** A director / secretary Ago NAS AND	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.

Geldards LLP

The Arc, Enterprise Way, Nottingham, NG2 1EN

Tel 0115 983 3650

DX number10010

DX exchangeNottingham 1