



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6383552

Company name in full

Farleigh Properties 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

27 11 2007

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	Ordinary	
148,000	52,000	
10p	10p	
10p	10p	

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

100		
0		

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)

As set out in the Demerger Agreement dated 27/11/07
made between Farleigh Holdings Limited (1), Farleigh
Properties Limited (2) and RBC Totterman and CBD
Smith (3)

SATURDAY



A11 16/02/2008 209
COMPANIES HOUSE

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
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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>Robin Bjorn Christian Totterman</u> Address <u>Lodge Farm, Hinton, Charterhouse, Bath, Avon</u> UK Postcode <u>B A 2 7 T G</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>148,000</u>
Name(s) <u>Christopher Brian Davidson Smith</u> Address <u>Wraxall House, Wraxall, Somerset</u> UK Postcode <u>B A 4 6 R Q</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>52,000</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

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Signed

[Signature]

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.

DX number

Tel

DX exchange