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Return of Allotment of shares

Received for filing in Electronic Format on the: 16/06/2008

Company Number: 06409008

Company Name SPIRE PROPERTY 13 LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 13/06/2008 13/06/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of817781
1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SPIRE HEALTHCARE PROPERTY Class of shares allotted: ORDINARY

HOLDINGS LIMITED

Number allotted: 817781

Address: 120 HOLBORN

LONDON EC1N 2TD

Authorisation

Authoriser Designation: secretary	Date Authorised: 13/06/2008	Authenticated:	Yes (E/W)