

88(2)

(Revised 2005)

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or in	bold	black	cap	utals.	

CHFP010

Company Number

Company Name in full

Return	of	Allo	tment	of	Shares
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6436143	_			
Inspiredspaces	STaG	(PSP2)	Limited	

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)

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)

From

Day Month Year
2 1 1 2 2 0 0 7

То

Day Month Year

£1 ordinary	
3,600	
£1 00	
£1 00	

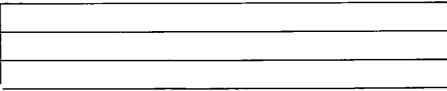
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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 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 or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share cla	ass allotted			
Name(s)	Class of shares allotted	Number allotted			
Royal Bank Project Investments Lim	f1 00 f1 ordinary	3,600			
Address 135 Bishopsgate, London					
UK postcode EC2M 3UR					
Name(s)	Class of shares allotted	Number allotted			
	Olass of shares allotted	Number anotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of continuation of the secretary administrator a	retive receiver / receiver / ** Please delete as appr	February 2008 opriate			
Contact Details	`_				
You do not have to give any contact information in the box opposite but if	Jacqueline Hadley FCIS, Carillion plc, Birch Street, Wolverhampton, WV1 4HY				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Tel				
	number DX exchange	Page			