

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

6442612

Company name in full

57-65 GREAT CRANFORD STREET MANAGEMENT COMPANY LIMITED

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

2 9 0 9 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£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

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

SATURDAY
09/10/2009



A48 03/10/2009 70
COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MICHAEL EMELYN WILLIAMS & SANDRA WILLIAMS <hr/> Address 1 DUNNABRIDGE SQUARE, POUNDBURY, DORCHESTER, DORSET <hr/> UK Postcode D T 1 3 T G		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name(s) MICHAEL THOMAS FOOTE & MARY JUDITH FOOTE <hr/> Address 63 GREAT CRANFORD STREET, POUNDBURY, DORCHESTER, DORSET <hr/> UK Postcode D T 1 3 S Q		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name(s) STEPHEN JOHN GUILD & ANNABEL KRISTIN BROOME <hr/> Address HILL HOUSE, OLD ROMAN ROAD, UPWEY, WEYMOUTH, DORSET <hr/> UK Postcode D T 3 5 Q Q		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name(s) JOHN BARRY GAFF AND CAROLYN MARY GAFF <hr/> Address 59 GREAT CRANFORD STREET, POUNDBURY, DORCHESTER, DORSET <hr/> UK Postcode D T 1 3 S Q		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name(s) DARREN PAUL LAVIS <hr/> Address 65 GREAT CRANFORD STREET, POUNDBURY, DORCHESTER, DORSET <hr/> UK Postcode D T 1 3 S Q		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>

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

Signed A. Bure **BATTENS SOLICITORS LIMITED**

Date 29 September 2009

** 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.

Battens Solicitors Limited

Mansion House, Princes Street, Yeovil, Somerset, BA20 1EP

Tel **01935 846000**

DX number **100503**

DX exchange **Yeovil**