



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6450780

Company name in full

ARGENT KING'S CROSS GP 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 03 2008

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)

'A' ORDINARY	'B' ORDINARY	'C' ORDINARY
699	100	200
£1	£1	£1
£1	£1	£1

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)

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THURSDAY



A5GSEYKJ

A60

03/04/2008

48

COMPANIES HOUSE

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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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>AUBYN JAMES SUGDEN PROWER</u> Address <u>MARCHANTS, LOWER STATION ROAD, NEWICK, LEWES,</u> <u>EASY SUSSEX</u> UK Postcode <u>B N 8</u> <u>4</u> <u>H</u> <u>T</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>20</u> 	
Name(s) <u>ROBERT EVANS</u> Address <u>66A HOLTSPUR TOP LANE, BEACONSFIELD, BUCKINGHAMSHIRE</u> UK Postcode <u>H P 9</u> <u>1</u> <u>D</u> <u>T</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>20</u> 	
Name(s) <u>ANDRE GIBBS</u> Address <u>10 ACLAND ROAD, LONDON</u> UK Postcode <u>N W 2</u> <u>5</u> <u>A</u> <u>U</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>20</u> 	
Name(s) <u>BRITEL FUND NOMINEES LIMITED</u> Address <u>C/O HERMES ADMINISTRATION SERVICES LIMITED LLOYDS</u> <u>CHAMBERS, 1 PORTSOKEEN STREET, LONDON</u> UK Postcode <u>E 1</u> <u>8</u> <u>H</u> <u>Z</u>	Class of shares allotted <u>'A' ORDINARY</u> 	Number allotted <u>699</u> 	
Name(s) <u>MICHAEL IAN FREEMAN</u> Address <u>9 CONNAUGHT SQUARE, LONDON</u> UK Postcode <u>W 2</u> <u>2</u> <u>H</u> <u>G</u>	Class of shares allotted <u>'B' ORDINARY</u> 	Number allotted <u>35</u> 	

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

2

Signed



Date

27/3/08

~~** 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.

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE

DX number DX 190

Tel 020 7651 0000

DX exchange London/Chancery Lane

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>RODGER NIGEL MADELIN</u> Address <u>22 MONTGOMERY ROAD, CHISWICK, LONDON</u> UK Postcode <u>W 4</u> <u>1</u> <u>1</u> <u>5</u> <u>L</u> <u>2</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>40</u>
Name(s) <u>DAVID JOHN GRATIAEN PARTRIDGE</u> Address <u>FLAT 4, 41 ALL SAINTS ROAD, LONDON</u> UK Postcode <u>W 1</u> <u>1</u> <u>1</u> <u>1</u> <u>H</u> <u>E</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>40</u>
Name(s) <u>ANTHONY JAN GIDDINGS</u> Address <u>THE OLD ALMS HOUSE, CAGE END, HATFIELD BROAD OAK, NR</u> <u>BISHOPS STORTFORD, HERTFORDSHIRE</u> UK Postcode <u>C M</u> <u>2</u> <u>2</u> <u>7</u> <u>H</u> <u>W</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>20</u>
Name(s) <u>STEPHEN TILLMAN</u> Address <u>BROOMFIELD PARK HOUSE, LONDON ROAD, SUNNINGDALE,</u> <u>ASCOT, BERKSHIRE</u> UK Postcode <u>S</u> <u>L</u> <u>5</u> <u>1</u> <u>0</u> <u>J</u> <u>L</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>20</u>
Name(s) <u>GARY JOHN TAYLOR</u> Address <u>21 SOUTH ROAD, WEST HAGLEY, WORCESTERSHIRE</u> UK Postcode <u>D</u> <u>Y</u> <u>9</u> <u>1</u> <u>0</u> <u>J</u> <u>T</u>	Class of shares allotted <u>'C' ORDINARY</u> 	Number allotted <u>20</u>

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Date

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DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PETER GEOFFREY FREEMAN		Class of shares allotted	Number allotted
Address 11 HOLLAND PARK, LONDON		'B' ORDINARY	65
UK Postcode W 1 1 3 T H			
Name(s)		Class of shares allotted	Number allotted
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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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