



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

06482975

Company name in full

Welbeck Land Holdings 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

3 | 1 | 0 | 3 | 2 | 0 | 0 | 8

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3

Nominal value of each share

£1

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

£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)

~~£3 in total~~

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



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10/04/2008
COMPANIES HOUSE

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THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Adrian Peter Bouch</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>Keyes, Parkgate Road, Newdigate, Surrey</u>			
UK Postcode <u>R H 5 5 D Z</u>			
Name(s) <u>Richard Graham Thomas</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>Pine Cottage, Holmbury St Mary, Dorking, Surrey</u>			
UK Postcode <u>R H 5 6 P F</u>			
Name(s) <u>Alistair James Watson</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>119 Fielding Road, Chiswick, London</u>			
UK Postcode <u>W 4 1 D A</u>			
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 sheets (if any) attached to this form

Signed

SISEC LIMITED

** A director / secretary

Date

31 MAR 2008

** 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.

Lovells LLP

Atlantic House
Holborn Viaduct
London EC1A 2FG

C1/TW/NP/G0526/00475 Tel 020 7296 2000

DX number57

DX exchangeLondon Chancery Lane