



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 12/08/2008



Company Number: 06604874

Company Name in full: CAMPUS LIVING VILLAGES UK LIMITED

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	26/06/2008	26/06/2008

Class of shares	ORDINARY	<i>Number allotted</i>	1407
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*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

<i>Name:</i>	CAMPUS LIVING FUNDS MANAGEMENT LIMITED	<i>Class of shares allotted:</i> ORDINARY
--------------	---	--

Number allotted: **1407**

Address: **PIER 8/9 WALSH BAY
23 HUDSON ROAD
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2000**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**