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Please complete in typescript, or in bold black capitals CHW P000	(Revised 2005)			
Company Number 6	23364 Return of Allotment of Shares			
Company name in full	TOWN CENTRE SECURITIES PLC			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares) From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 3 1 1 2 0 0 6			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	31000			
Nominal value of each share	25p			
Amount (if any) paid or due on e share (including any share premium)	116 5p			
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf			
If the allotted shares (including bo	nus shares) are fully or partly paid up otherwise than in			
% 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)				

09/2005

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22/06/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Or

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

DX 33050 Cardiff 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 class allotted	
Name(s) RICHARD ANTHONY LEWIS		Class of shares allotted	Number allotted
Address 10 LACEY STREET, HORBURY		ORDINARY	31000
WAKEFIELD			
UK Pos	tcode WF 4 _ 5 HP		L
Name(s)		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Pos	icode <u></u>		
Name(s)		Class of shares allotted	Number allotted
Address			
			1
UK Pos	tcode		L
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address		_	
		_ •	
UK Pos	stcode		
Please enter the number of continuat	non sheets (if any) attached to the	s form	
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"A director / secretary / administrator / adi	ministrative receiver / receiver /	Date 2016 / 200 Please delete as appropriate	
official receiver / receiver manager / volu	ntary arrangement supervisor		
Contact Details You do not have to give any contact			····
information in the box opposite but if			<u> </u>
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		Tel	
public record	DX number	DY evchange	