

22/2

for the record									
Please complete in typescript, or in bold black capitals CHW P000				Re	turn of 4		(Revised 2	•	
Company Number	Return of Allotment of Sha					1a1 63			
Company name in full	TOWN CENTRE SECURITIES PLC								
ĺ									
Shares allotted (including bonus (see Guidance Booklet GBA6)	sha	res) From				T/			
Date or period during which		Day Month Year			To Day Month Year				
shares were allotted (If shares were allotted on one date				7	Day M	IOHUI	1 Cai	7	
enter that date in the "from" box)		2 5 0 6 2 0	0 7	J		1		J	
Class of shares (ordinary or preference etc)		ORDINARY							
Number allotted		858							
Nominal value of each share		25p							
Amount (if any) paid or due on share (including any share premium)		116 5p							
							allottees an		
If the allotted shares (including b	onus							eneai	
% 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 the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	•								
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12/07/2007 **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 O٢ 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 (list joint allottees as on	Shares and share	Shares and share class allotted			
Name(s) MRS EILEEN MOORE		Class of shares allotted	Number allotted		
Address 20 ROOKWOOD MOUNT		ORDINARY	858		
LEEDS					
UK Post	tcode LS9_0L	<u>L</u>			
Name(s)		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
UK Post	tcode				
Name(s)		Class of shares allotted	Number allotted		
Address					
L					
UK Pos	tcode LLLLL				
Name(s)		Class of shares allotted	Number allotted		
Address					
L			1		
UK Pos	tcode				
Name(s)		Class of shares allotted	Number allotted		
Address					
			<u> </u>		
UK Pos	tcode	L			
Please enter the number of continuat	ion sheets (if any) attached	to this form			
signed	hor	Date	7		
** A director / secretary / administrator / adr official receiver / receiver manager / volu	ministrative receiver / receiver / ntary arrangement supervisor	** Please delete as appropnate			
Contact Details You do not have to give any contact					
nformation in the box opposite but if you do, it will help Companies House to			<u> </u>		
ontact you if there is a query on the orm. The contact information that you live will be visible to searchers of the		Tel			
public record	DX number	DX exchange			