

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4095121

Company name in full

THE ABBEY SPRINGS MANAGEMENT COMPANY LIMITED

Shares allotted (including bonus shares):

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

1	7	0	4	2	0	0	3
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

21

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MS A BELL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>AYDON COTTAGE, APPLETHWAITE, KESWICK</u> <u>CUMBRIA</u> UK Postcode <u>C A 1 2 4 P L</u>			
Name <u>MR P S TEMPLE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>6 PENN COURT, LOCK ROAD,</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>S L 7 1 1 Q R</u>			
Name <u>MR R BIRKIN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>12 ABBEY SPRINGS, OFF NUNNERY LANE</u> <u>DARLINGTON, COUNTY DURHAM,</u> UK Postcode <u>D L 3 9 S T</u>			
Name <u>MS T LEWIS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>14 ABBEY SPRINGS, OFF NUNNERY LANE</u> <u>DARLINGTON, COUNTY DURHAM,</u> UK Postcode <u>D L 3 9 S T</u>			
Name <u>EDISCUM PROPERTIES LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>170 NEWGATE STREET, BISHOP AUCKLAND</u> <u>COUNTY DURHAM</u> UK Postcode <u>D L 1 4 7 E J</u>			

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

2

Signed  Date 6th April 2004

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds LLP

Central Square South, Orchard Street, Newcastle upon

Tel 0191 241 6000

DX number DX 724340

DX exchange Newcastle 24

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4095121

Company name in full

THE ABBEY SPRINGS MANAGEMENT COMPANY LIMITED


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MRS J TEVENDALE	Class of shares allotted	Number allotted
Address 16 ABBEY SPRINGS, OFF NUNNERY LANE	ORDINARY	1
DARLINGTON, COUNTY DURHAM,		
UK Postcode DL3 9ST		
Name MS J SANDFORD	Class of shares allotted	Number allotted
Address 17 ABBEY SPRINGS, OFF NUNNERY LANE	ORDINARY	1
DARLINGTON, COUNTY DURHAM,		
UK Postcode DL3 9ST		
Name MR GRANDI	Class of shares allotted	Number allotted
Address 19 ABBEY SPRINGS, OFF NUNNERY LANE	ORDINARY	1
DARLINGTON, COUNTY DURHAM,		
UK Postcode DL3 9ST		
Name MR K THORNTON	Class of shares allotted	Number allotted
Address 2 ABBEY SPRINGS, OFF NUNNERY LANE	ORDINARY	1
DARLINGTON, COUNTY DURHAM,		
UK Postcode DL3 9ST		

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name MS J WILSON Address 20 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM UK Postcode DL3 9ST	Class of shares allotted ORDINARY	Number allotted 1
Name MR P CAMPBELL & MS M DUNNE Address 21 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	Class of shares allotted ORDINARY	Number allotted 1
Name MR J R A R BIAGI Address 22 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	Class of shares allotted ORDINARY	Number allotted 1
Name MR & MRS KNIGHT AND MS E ANDERSON Address 23 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	Class of shares allotted ORDINARY	Number allotted 1
Name MS J WOODWARD Address 24 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	Class of shares allotted ORDINARY	Number allotted 1
Name MS G WOODFORD Address 3 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	Class of shares allotted ORDINARY	Number allotted 1

Signed



Designation:

secretary

Date

6th April 2004

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no: 2

CHFP025

Company Number

4095121

Company name in full

THE ABBEY SPRINGS MANAGEMENT COMPANY LIMITED

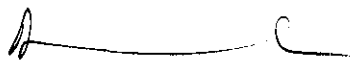
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MS H WATSON	Class of shares allotted	Number allotted
Address 4 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	ORDINARY	1
Name MR & MRS D PEACOCK	Class of shares allotted	Number allotted
Address 5 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	ORDINARY	1
Name MR & MRS W HOGARTH	Class of shares allotted	Number allotted
Address 6 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	ORDINARY	1
Name MR & MRS SMITH	Class of shares allotted	Number allotted
Address 7 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	ORDINARY	1

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR & MRS J ROBINSON Address 18 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM UK Postcode DL3 9ST	Class of shares allotted ORDINARY _____ _____	Number allotted _____ _____ _____	
Name MR & MRS P WALL Address 19 ABBEY SPRINGS, OFF NUNNERY LANE DARLINGTON, COUNTY DURHAM, UK Postcode DL3 9ST	Class of shares allotted ORDINARY _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	

Signed



Designation

Secretary

Date

6th April 2014