Form produced by

## PC Share Register:

Please complete in typescript, or in bold black capitals.

CHFP013

Company Number

5002126

Company name in full

Bocam Park Investments Limited

Return of Allotment of Shares

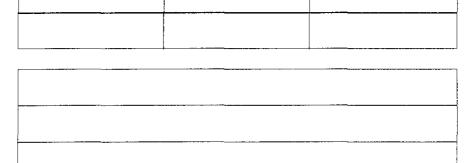
			_
hares allotted (including bonus sh (See Guidance Booklet GBA6)	nares): From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 3 0 2 2 0 0 7		
Class of shares (ordinary or preference etc)	Ordinary £1 Shares		
Number allotted	1		
Nominal value of each share	£1.00		
Amount (if any) paid or due on eac share (including any share premium)	£1.00		_
		addresses of the allottees and to	
the allotted shares (including bon	nus shares) are fully or partly paid up	otherwise than in	

lf

% that each share is to be treated as paid up

% that each share is to be treated as paid up in cash

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)





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

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

DX 33050 Cardiff

or

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

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	As per continuation sh	eet(s)	Class of shares allotted	Number allotted		
Address			Ordinary £1 Shares	ı		
L						
	UK Postcoo	de L L L L L L				
Name			Class of shares allotted	Number allotted		
Address				1		
	UK Postcoo	de L L L L L L	<u>L</u>			
Name			Class of shares allotted	Number allotted		
Address				1		
				<b>L</b>		
	UK Postcoo			<u> </u>		
Name			Class of shares allotted	Number allotted		
Address						
	<u> </u>			Ĺ		
	UK Postcod					
Name			Class of shares	NI. san la nu		
vaine			Class of shares allotted	Number allotted		
Address				1		
				1		
	UK Postcod	e <u>                                    </u>				
Please (	enter the number of continu	ation sheets (if any) attached	to this form 1			
gned	- A		Date 14/3/0	7		
** A d <del>ir</del>	ector/ secretary / administrator / a al receiver / receiver manager / vol		** Please delete as appropriate			
ntact Detail	ls					
	ve to give any contact he box opposite, but if you	red Accountants				
, it will help (	Companies House to here is a query on the form.	Ty Atebion, 2 Ffordd Yr Hen Gae, I	Bocam Park Bridgend Bridgend Coun	ty Borough		
e contact inf	ormation that you give will archers of the public	CF35 5LJ	Tel 01656 867167	<b>,</b>		
cord.	and of the public	DX number	DX exchange			

## **Bocam Park Investments Limited**

## Return of Allotments of Shares Form 88(2) Continuation Sheet

On 23/02/2007

Company Reg. No. 5002126

rdinary £1 Shares Number of share			mber of shares allo	es allotted
Names and Addresses		Ordinary	Preference	Other
Macob Projects Limited		1		
Ty Atebion Bocam Park Bridgend Bridgend County Borough CF35 5LJ				
	TOTAL.	1	0	0