

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

5139610

Company name in full

Linebush III Holdings 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

To

Day Month Year

Day Month Year

X 04 05 2005

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
344,441		
£1.00		
£2.50		

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

Fully		
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Consideration for which  
the shares were allotted

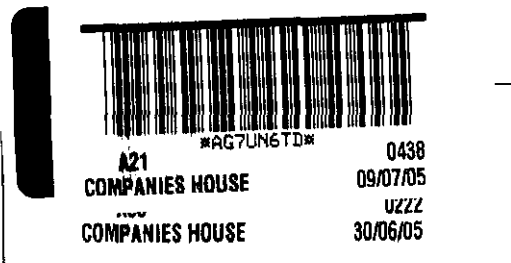
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

The transfer of an equal number of shares in Linebush III Limited

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	
<b>Name</b> <u>Nigel John Mills</u> <b>Address</b> <u>Fairfield Lodge, Fencer Hill Park, Gosforth,</u> <u>Newcastle upon Tyne</u> <b>UK Postcode</b> <u>N E 3</u> <u>2 E A</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>22,814</u>  
<b>Name</b> <u>Martin Geoffrey Stokoe</u> <b>Address</b> <u>1 Exelby Close, Whitebridge Park, Gosforth,</u> <u>Newcastle upon Tyne</u> <b>UK Postcode</b> <u>N E 3</u> <u>0 2 Q S</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>22,813</u>  
<b>Name</b> <u>Susan Mills</u> <b>Address</b> <u>Fairfield Lodge, Fencer Hill Park, Gosforth,,</u> <u>Newcastle upon Tyne</u> <b>UK Postcode</b> <u>N E 3</u> <u>2 E A</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>22,814</u>  
<b>Name</b> <u>The Hon. Matthew W Ridley</u> <b>Address</b> <u>Blagdon Hall, Seaton Burn, Newcastle upon Tyne</u>  <b>UK Postcode</b> <u>N E 1</u> <u>6 D B</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>160,000</u>  
<b>Name</b> <u>Geoffrey Lurie</u> <b>Address</b> <u>77 Kenton Road, Gosforth, Newcastle upon Tyne</u>  <b>UK Postcode</b> <u>N E 3</u> <u>4 N L</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>20,000</u>  

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

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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	
Ref: (CP)ACM.1693914	Tel 0191 241 6000
DX number DX 724340	DX exchange Newcastle 24

**Package:** 'Laserform'  
by Laserform International Ltd.

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Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

**Company Number**

5139610,

**Company name in full**

Linebush III Holdings Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Carol E Lurie			
Address			
77 Kenton Road, Gosforth, Newcastle upon Tyne	Ordinary	20,000	
UK Postcode NE 3 4 NL			
Name	Class of shares allotted	Number allotted	
Amanda R Lurie			
Address			
77 Kenton Road, Gosforth, Newcastle upon Tyne	Ordinary	20,000	
UK Postcode NE 3 4 NL			
Name	Class of shares allotted	Number allotted	
Suzanne J Lurie			
Address			
77 Kenton Road, Gosforth, Newcastle upon Tyne	Ordinary	20,000	
UK Postcode NE 3 4 NL			
Name	Class of shares allotted	Number allotted	
W H & H M Young Limited			
Address			
Barbara House, 20 Cross Green Approach, Cross Green,	Ordinary	16,000	
Leeds			
UK Postcode LS 9 0 SG			

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Diana H W Middleton <b>Address</b> High Close House, Wylam, Northumberland  UK Postcode NE 4 1 8 BL	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 12,000
<b>Name</b> Richard Stephenson Middleton <b>Address</b> High Close House, Wylam, Northumberland  UK Postcode NE 4 1 8 BL	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,000
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

Signed  Designationt \_\_\_\_\_ Date \_\_\_\_\_