



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **15/07/2009**



Company Number: **06634596**

Company Name **KAJIMA EUROPE DESIGN AND CONSTRUCTION (HOLDING)**  
in full: **LIMITED**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**07/07/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **5000**  
*Nominal value of  
each share*        **1.00**

*Amount paid or due on each share  
(including any share premium)*        **1**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **KAJIMA EUROPE LIMITED**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **5000**

*Address:*        **GROVE HOUSE 248A MARYLEBONE ROAD**  
                      **LONDON**  
                      **UNITED KINGDOM**  
                      **NW1 6JZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**