



# 88(2)

(Revised 2005)  
Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

6454489

Company name in full

O'GARA PROPERTIES UK LIMITED

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

24 04 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1

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

£1

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

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% (if any) that each share  
is to be paid up in cash

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Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

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TUESDAY



A37 20/05/2008 158

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

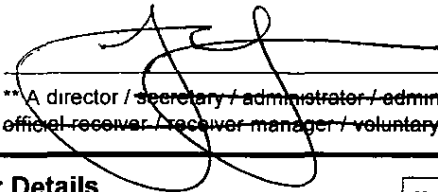
or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ GABRIEL O'GARA Address _____ COOLVIN, CASTLE FERGUS QUIN, COUNTY CLARE _____ REPUBLIC OF IRELAND _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ ORDINARY _____ _____	Number allotted _____ 1 _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____

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

Signed



Date

24 April 2008

\*\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Halliwells LLP 3 Hardman Square, Spinningfields, Manchester, M3 3EB  DX number 14317	Tel 0844 875 8000 DX exchange Manchester 1
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