



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4284048

Company name in full

50-85 BURNED COURT LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	12	11	2006			

Class of shares <i>(ordinary or preference etc)</i>	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share <i>(including any share premium)</i>
ORDY	1	£1	£1

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			
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Consideration for which the shares were allotted <i>(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)</i>	

When you have completed and signed the form 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 DX 235 Edinburgh
For companies registered in Scotland

Th WEDNESDAY

A27 *AP6FTLPN* 318
27/12/2006
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>JOHN HEDLEY LAYNE</u>	Class of shares allotted	Number allotted
Address <u>85, BURTON COURT</u> <u>FRANKLINS ROW LONDON</u>	<u>ORDY</u>	<u>1</u>
UK Postcode <u>SW3 4SX</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u> </u>		

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

Signed Angela Powell Date 18/12/06

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.

Tel	
DX number	DX exchange