

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4445195

**Company Name in full**

1 GLEDHOW GARDENS LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	3	0 8	2	0	0 2
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary					
<b>Number allotted</b>	3					
<b>Nominal value of each share</b>	£1.00					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£1.00					

**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:**

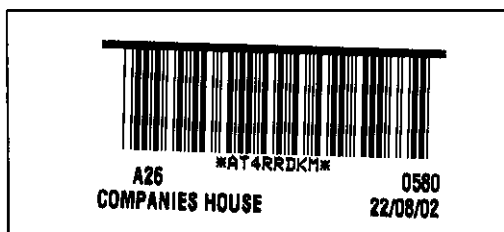
% that each share is to be treated as paid up			
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>	

**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**  
For companies registered in Scotland      **DX 235 Edinburgh**



**Names and addresses of the allottees** (List joint share allotments consecutively) Company No 4445195

Shareholder details	Shares and share class allotted	
<b>Name</b> MR SHAILENDRA KUMAR & MRS VANITA PARTI	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> GROUND FLOOR FLAT, 1 GLEDHOW GARDENS, LONDON, ENGLAND		
<b>UK postcode</b>   SW5		
<b>Name</b> PATRICK ROBERTSON	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> SECOND FLOOR FLAT, 1 GLEDHOW GARDENS, LONDON, ENGLAND		
<b>UK postcode</b>   SW5		
<b>Name</b> KEITH IRVING-ANDREWS	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 1
<b>Address</b> THIRD FLOOR FLAT, 1 GLEDHOW GARDENS, LONDON, ENGLAND		
<b>UK postcode</b>   SW5		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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**Signed**  **Date** 13/8/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

LEES-BUCKLEY & CO., 125 GLOUCESTER ROAD, LONDON,	
SW7 4TE, ENGLAND	
Tel 0171 244 8359	
DX number	DX exchange