



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6145484

Company name in full

24 PORTLAND RISE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	1	1	06	2	0	07

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4

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

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

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)*

WEDNESDAY



A35 *ALC0FQKW* 551
20/06/2007
COMPANIES HOUSE

09/2005

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) <u>ERIC GUNN MACKAY</u> Address <u>3 BROMLEY LANE</u> <u>CHISLEHURST, KENT</u> UK Postcode <u>BR7 6LL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR AYODEJI AKINTONWA</u> Address <u>24 PORTLAND RISE</u> <u>LONDON</u> UK Postcode <u>N4 2PP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>DR G. A. SILVER</u> Address <u>66 FITZALAN ROAD</u> <u>LONDON</u> UK Postcode <u>N3 3PE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>ADONIC ENTERPRISES LIMITED</u> Address <u>141 STAMFORD HILL</u> <u>LONDON</u> UK Postcode <u>N16 5LG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

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

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Signed

[Signature]

Date

18-6-07

** 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

<u>PAUL DI ROLLO</u>	
<u>24 PORTLAND RISE</u>	
<u>LONDON N4 2PP</u>	Tel <u>0771 558 3365</u>
DX number	DX exchange