

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05387283

Company Name in full

EJD DEVELOPMENTS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	1	4	2005			

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

60,000

Nominal value of each share

£0.50

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

£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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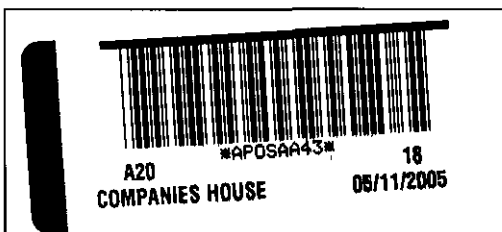
Consideration for which the shares were allotted

(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)


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 05387283

Shareholder details	Shares and share class allotted	
Name LESLIE AUSTIN DARBY	Class of shares allotted £0.50 Ordinary	Number allotted 60,000
Address Heathlands Residential Care Home, Station Road, Pershore, United Kingdom		
UK postcode   WR10 1NG		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form 0

Signed  Date 4/11/05

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.

Tel
DX number <span style="float: right;">DX exchange</span>