

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

4284048

Company name in full

50-85 Burton Court 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
2	2	1	1	2	0
		0			1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

24

Nominal value of each share

1.00

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A06 COMPANIES HOUSE 0880 05/12/01

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name Lady Irene Patricia Layfield Address Flat 15, 9 Manson Place, London SW7 5LT _____ UK Postcode S W 7 <u> </u> 5 L T	Class of shares allotted Ordinary _____ _____	Number allotted 1 _____ _____
Name David Robin Raw Address 57 Burton Court, Franklins Row London _____ UK Postcode S W 3 <u> </u> 4 S Y	Class of shares allotted Ordinary _____ _____	Number allotted 1 _____ _____
Name Catherine Audrey Hudson Address Howgate Boat House, Cleeve Road, Goring _____ UK Postcode R G 8 <u> </u> 9 B T	Class of shares allotted Ordinary _____ _____	Number allotted 1 _____ _____
Name Paul Granville Jacobs Address 27 First Street London _____ UK Postcode S W 3 <u> </u> 2 L B	Class of shares allotted Ordinary _____ _____	Number allotted 1 _____ _____

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

4

Signed Paul Spektor For and on behalf of PG Secretarial Services Limited Date 22/11/01

~~XXX~~ / secretary / ~~XXXXXX~~ or ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXX~~

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.

Pemberton Greenish (TMM)	
45 Pont Street	
London SW1X 0BX	Tel 020 7591 3333
DX number 38166	DX exchange Knightsbridge

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

Shareholder details		Shares and share class allotted	
Name <u>Rosemary Anne Alexander</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>Sandhill Farm House, Rogate</u>			
UK Postcode <u>G U 3 1 5 H U</u>			
Name <u>Sara Anne Fleming</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>Flat 8, 75 Philbeach Gardens London SW5 9EX</u>			
UK Postcode <u>S W 5 9 E X</u>			
Name <u>Charles Patrick Hazlehurst & Annsybella Sarah Penelope Hazlehurst</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>Broomy Court, Llandinabo Hereford</u>			
UK Postcode <u>H R 2 8 J B</u>			
Name <u>Peter John Goodford and Carol Patricia Goodford</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>The Old Vicarage, London Lane, Ascott under Wychwood, Oxfordshire</u>			
UK Postcode <u>O X 7 6 A N</u>			
Name <u>Angela Lucy Partridge</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>73 Burton Court Franklins Row London</u>			
UK Postcode <u>S W 3 4 S X</u>			

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Signed

Paul Gesta

For and on behalf of

PG Secretarial Services Limited

Date

22/11/01

~~XXXXX / secretary / XXXXX / XXXXX / XXXXX / XXXXX / XXXXX / XXXXX / XXXXX / XXXXX~~

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
Name Delicia Jean Faith Roe	Class of shares allotted Ordinary	Number allotted 1
Address 74 Burton Court Franklins Row London		
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u> </u> <u>4</u> <u>S</u> <u>X</u>		
Name Michael James Bay Green and Ann Eila Green	Class of shares allotted Ordinary	Number allotted 3
Address 75 Burton Court, Franklins Row, London		
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u> </u> <u>4</u> <u>S</u> <u>X</u>		
Name Charles Mark Johnson Dobell	Class of shares allotted Ordinary	Number allotted 1
Address 76 Burton Court, Franklins Row, London		
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u> </u> <u>4</u> <u>S</u> <u>X</u>		
Name Lady Fiona Diana Lennox Astor	Class of shares allotted Ordinary	Number allotted 1
Address 79 Burton Court, Franklins Row, London		
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u> </u> <u>4</u> <u>S</u> <u>X</u>		
Name Nicola Frances Ross-Farrow	Class of shares allotted Ordinary	Number allotted 1
Address 80 Burton Court, Franklins Row, London		
UK Postcode <u>S</u> <u>W</u> <u>3</u> <u> </u> <u>4</u> <u>S</u> <u>X</u>		

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

Signed Paul Gester For and on behalf of PG Securities Services Limited Date 22/11/01

~~XXXX~~ / secretary / ~~XXXXXX~~ / administrator / ~~XXXXXX~~ / administrative receiver / ~~XXXXXX~~ / director / ~~XXXXXX~~ / ~~XXXXXX~~

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
Name Jocelyn Daziel Reid	Class of shares allotted	Number allotted
Address 81 Burton Court Franklins Row London	Ordinary	1
UK Postcode S W 3 4 S X		
Name Julia Jasmine Temple	Class of shares allotted	Number allotted
Address 71 Burton Court, Franklins Row, London	Ordinary	1
UK Postcode S W 3 4 S X		
Name Carl Gerard Belfrage	Class of shares allotted	Number allotted
Address Mageristrasse 6 CH 6318 Walchwil Switzerland	Ordinary	1
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

Signed

Paul Gletter

For and on behalf of

PG Secretarial Services Limited

Date

22/11/01

~~Director / secretary / administrator / person authorised to receive notices / receiver / liquidator~~

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.

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