

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4832986

Company name in full

1 TANKERVILLE TERRACE LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted	Day	Month	Year	Day	Month	Year
<i>(If shares were allotted on one date enter that date in the "from" box)</i>	16	07	2004			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

34

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

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)



A34
COMPANIES HOUSE

0571
17/09/04

A4U
COMPANIES HOUSE

0487
25/06/04

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

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)

Shareholder details	Shares and share class allotted	
Name <u>Malcolm Robertson</u> Address <u>Flat 1, 1 Tankerville Terrace, Jesmond</u> <u>Newcastle upon Tyne</u> UK Postcode <u>NE 2 3 AH</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>DEREK HOWE</u> Address <u>Town House, 1 Tankerville Terrace, Jesmond</u> <u>Newcastle upon Tyne</u> UK Postcode <u>NE 2 3 AH</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Keith Raymond Steele</u> Address <u>Flat 2, 1 Tankerville Terrace, Jesmond</u> <u>Newcastle upon Tyne</u> UK Postcode <u>NE 2 3 AH</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Veronica Anne Gore</u> Address <u>Top Floor Flat, 1 Tankerville Terrace</u> <u>Jesmond, Newcastle upon Tyne</u> UK Postcode <u>NE 2 3 AH</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed MRCradice Date 27-1-04

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.

McKeags Solicitors
Hadrian House, Higham Place, Newcastle upon Tyne, NE1
Tel 0191 2111800
DX number DX 61288 DX exchange Newcastle