

Please complete in typescript, or
in bold block capitals.

Return of Allotment of Shares

CHFP082

Company number

4663451

Company name in full

42 ABERDARE GARDENS 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	1	0 2	2	0	0 3

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2

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)

Companies House receipt date barcode



A55
COMPANIES HOUSE

0615
20/11/03

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

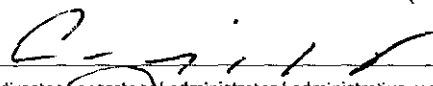
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Craig Henry		Class of shares allotted	Number allotted
Address 1st Floor, 42 Aberdare Gardens, London, England			
UK Postcode	NW6 3QA		
Name Linda Miriam Rogoff		Class of shares allotted	Number allotted
Address 42 Aberdare Gardens, London, England			
UK Postcode	NW6 3QA		
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed


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

Date

14/11/03

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.

Tel	
DX number	DX exchange