

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number

Company name in full

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

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
	0	5	1 0 2 0 0 5	2	4	1 0 2 0 0 6

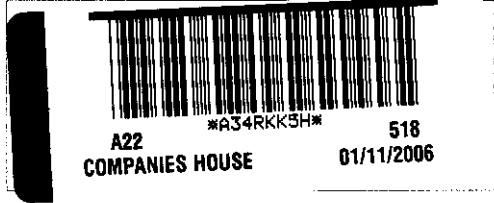
Class of shares (ordinary or preference etc)	Ordinary £1 Share		
Number allotted	4		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£1.00		

List the names and addresses of the allottees and the number 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			
% that each share is to be treated as paid up in cash			

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)	
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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

or

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

DX 235 Edinburgh
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 <i>As per continuation sheet(s)</i>	Class of shares allotted	Number allotted
Address	Ordinary £1 Share	
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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

1

Signed

Mark Whitlock

x

Date

28/10/06

** 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

Farrington Webb Solicitors

12a Marlborough Place Brighton

BN1 1WN

Tel 01273 600331

1 Walpole Terrace Brighton Limited

Company Reg. No. 5583746

Return of Allotments of Shares

Form 88(2) Continuation Sheet

For the period 5/10/2005 to 24/10/2006

Ordinary £1 Share**Names and Addresses****Number of shares allotted**

	Ordinary	Preference	Other
Mr Oliver Learmonth & Mrs Michelle Marie Learmonth <i>Basement Flat</i> <i>1 Walpole Terrace</i> <i>Brighton</i> <i>East Sussex</i> <i>BN2 0EB</i> <i>England</i>	1		
Mr Alan Duncan Whytock <i>Flat 3</i> <i>1 Walpole Terrace</i> <i>Brighton</i> <i>BN2 0EB</i>	1		
Mr Anthony Roger Drury & Ms Kathryn Jackson <i>Flat 4</i> <i>1 Walpole Terrace</i> <i>Brighton</i> <i>BN2 0EB</i>	1		
Ms Anna Katarina Challacombe <i>Flat 5 1 Walpole Terrace</i> <i>Brighton</i> <i>BN2 0EB</i>	1		
TOTAL	4	0	0