



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5726449

Company name in full

51 HIGHBURY HILL LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	6	05	2	0	06

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4

Nominal value of each share

£1

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

£1

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)

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

SATURDAY



A06 28/07/2007 275

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted		
Name <u>ANTHONY ROGER MULLIS</u>	Address <u>51B HIGHBURY HILL</u> <u>LONDON</u> UK Postcode <u>N5 1SU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>	
Name <u>MARTIN IAN BLACK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>	
Address <u>51A HIGHBURY HILL</u> <u>LONDON</u> UK Postcode <u>N5 1SU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>	
	Name <u>STEFANO BOTTONI</u>	Address <u>51C HIGHBURY HILL</u> <u>LONDON</u> UK Postcode <u>N5 1SU</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
	Name <u>ALEXANDER THEODORE BIRLEY BACH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Address <u>SID HIGHBURY HILL</u> <u>LONDON</u> UK Postcode <u>N5 1SU</u>	Class of shares allotted <u>ORDINARY</u>		Number allotted <u>1</u>	
	Name _____	Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
	Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____		Number allotted _____	

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

Signed Pearlman Solicitors llp Date 27 July 2007
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

<u>Denise Pearlman</u>	
<u>Pearlman Solicitors llp</u>	
<u>Tel 020 8201 6311</u>	
<u>DX number 59347</u>	<u>DX exchange HENDON</u>