



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2675234

Company name in full 26-27 MEOWAY STREET MANAGEMENT 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
	01	11	2004			

Class of shares <i>(ordinary or preference etc)</i>	ORA		
Number allotted	FOUR		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	2 @ £1.00 each 2 @ £2,250 each		

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 <i>(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)</i>	

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
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>LORD MAGINNIS (joint)</u> Address <u>FLAT 3</u> <u>26-27 MEDWAY STREET, LONDON</u> UK Postcode <u>SW1P2BD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2</u>
Name <u>LADY MAGINNIS (joint)</u> Address <u>FLAT 3</u> <u>26-27 MEDWAY STREET, LONDON</u> UK Postcode <u>SW1P2BD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Number allotted	
Name <u>LADY MAGINNIS (joint)</u> Address <u>FLAT 12A</u> <u>26-27 MEDWAY STREET, LONDON</u> UK Postcode <u>SW1P2BD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2</u>
Name <u>MRS RACHEL MAGINNIS (joint)</u> Address <u>FLAT 12A</u> <u>26-27 MEDWAY STREET, LONDON</u> UK Postcode <u>SW1P2BD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2</u>

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

0

Signed PL Tamm

Date 11 January 2005

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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 be visible to searchers of the public record.

Tel	
DX number	DX exchange