

Company Number

2793913

Company name in full

SO, COMPAYNE GARDENS LIMITED

**Shares allotted (including bonus shares):**

Dates 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
	22	10	1993	29	05	1995

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	TWENTY		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	NONE.		

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	100%		
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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>	—		
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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 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



A29 WA1JN1321\* 0789  
COMPANIES HOUSE 11/09/01

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

Shareholder details	Shares and share class allotted	
Name <i>Ms. SUSAN SKINNER</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>20</i>
Address <i>Flat 1, 29, Devonshire Place London</i>		
UK Postcode <i>W1L L L L L L</i>		
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 sheet(s) (if any) attached to this form

Signed *C.P. Robertson* Date *31.7.2000*

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.

<i>Mr. C.P. ROBERTSON</i>	
<i>Flat 3, 50, Compton Gardens, London</i>	
<i>NW6 3RY</i>	Tel <i>020 7637 2345</i>
DX number	DX exchange