

The London Law Agency Limited

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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

5824628

Company name in full

10 - 12 GREENHILL WEYMOUTH MANAGEMENT LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted	From			To		
	Day	Month	Year	Day	Month	Year
● shares were allotted on one date enter that date in the "from" box)	22	05	2006	22	05	2006

Class of shares

(ordinary or preference etc)

Ord

Number allotted

1

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

● 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**



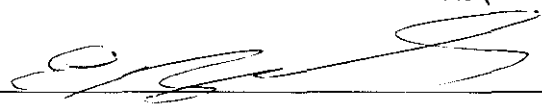
A30
COMPANIES HOUSE
19/08/2006

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

Shareholder details	Shares and share class allotted	
Name Mark Richard Coleman Address 22 Martleaves Close Wvke Regis Weymouth Dorset UK Postcode DT49UT	Class of shares allotted Ord	Number allotted 1
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed

X 

Date

22/5/06

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.

Tel	
DX number	DX exchange