



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5201730

Company name in full

239-241 BALLARDS LANE LIMITED

Shares allotted (including bonus shares):

| 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 |
| | 10 | 08 | 2001 | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3

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)

| |
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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

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

DX 235
Edinburgh



