



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

04139854

Company name in full

24 PALMEIRA SQUARE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	14	01	2008			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

One

Nominal value of each share

£1.00

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

—

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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05/02/2008

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COMPANIES HOUSE

TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ERIC LEWIS</u>	Class of shares allotted	Number allotted
Address <u>24B Palmeira Square</u> <u>House</u> <u>E. Sussex UK Postcode BN3 2JN</u>	<u>Ordinary</u>	<u>1</u>
Name(s) <u>Mrs G Newton</u>	Class of shares allotted	Number allotted
Address <u>57 Woodland Court</u> <u>Upper Dyke Road</u> <u>Brighton UK Postcode BN3 6DQ</u>	<u>Ordinary</u>	<u>1</u>
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____	_____

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

Signed S. H Hunter

Date 4 2-08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

<u>Mrs. S. Hunter</u>	
<u>24 Palmeira Square</u>	
<u>House, BN3 2JN Tel 01273 732570</u>	
DX number	DX exchange