



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5146398

Company name in full

24 ALEXANDRA GROVE LONDON MANAGEMENT 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
07	06	2014			

Class of shares
(ordinary or preference etc)

ORDINARY		
3		
£		

Number allotted

Nominal value of each share

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

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

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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)

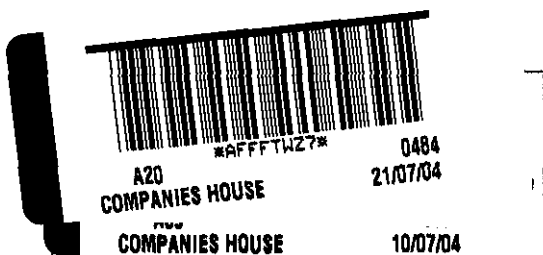
When you have completed and signed the form send it to the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name <u>KEN O'SULLIVAN</u> Address <u>FLAT 2, 24 ALEXANDRA GROVE</u> <u>LONDON</u> UK Postcode <u>N14 4LE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>NICOLA O'BRIEN</u> Address <u>FLAT 3, 24 ALEXANDRA GROVE</u> <u>LONDON</u> UK Postcode <u>N14 4LE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>CHRISTOPHER AIRD</u> Address <u>FLAT 4, 24 ALEXANDRA GROVE</u> <u>LONDON</u> UK Postcode <u>N14 4LE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

Signed FOR STL DIRECTOR LTD John Jones Date 07/06/04

-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.

STL GROUP PLC	
DX 148060	
WOKING 12	Tel
DX number	DX exchange <u>Ref 8355</u>