



88(2)

Please complete in typescript,
or in bold black capitals.
CHFP001

(Revised 2005)
Return of Allotment of Shares

Company Number 5842356

Company name in full 51 HIGH STREET BUNTINGFORD MANAGEMENT COMPANY LIMITED

Shares allotted (including bonus shares):
(see Guidance Booklet GBA6)

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1	0	7	2	0	0

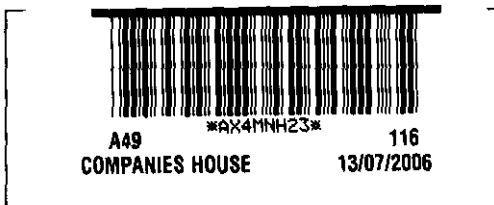
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	2			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	£1			

List the names and addresses of the allottees and the number 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	DX 33050 Cardiff
or	
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland	DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) EDWARD BRYCE COLLISHAW Address THE OLD RECTORY LOW ROAD FORNCETT ST. PETER NORFOLK UK Postcode NR1 6JHY	Class of shares allotted Ordinary	Number allotted 1
Name(s) ROSALIE POLLTON Address THE OLD RECTORY LOW ROAD FORNCETT ST PETER NORFOLK UK Postcode NR1 6JHY	Class of shares allotted Ordinary	Number allotted 1
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed * E. B. Collishaw

Date 10.07.06

**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.

Greenland Houshen	
38 Prince of Wales Road Norwich	
NR1 1HZ	Tel 01603 660740
DX number 5217	DX exchange NORWICH