



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

3296977

Company name in full

22 & 24 FERNLEA ROAD MANAGEMENT LTD

Shares allotted (including bonus shares):

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
	1	2	2002			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	ONE		
Nominal value of each share	£1.00 (ONE POUND)		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1.00		

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 <i>(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)</i>	

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



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COMPANIES HOUSE 12/02/03

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

Shareholder details		Shares and share class allotted	
Name <u>ANDREW HOSE</u>	Address <u>24B FERNLEA ROAD</u> <u>BALHAM, LONDON</u> UK Postcode <u>SW12 9RN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u> <u>(JOINT WITH</u> <u>BELOW)</u>
Name <u>KATIE SMITH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u> <u>(JOINT WITH</u> <u>ABOVE)</u>
Name _____		Class of shares allotted _____	Number allotted _____
Name _____	Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____		Class of shares allotted _____	Number allotted _____
Name _____		Class of shares allotted _____	Number allotted _____
Name _____	Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____		Class of shares allotted _____	Number allotted _____
Name _____		Class of shares allotted _____	Number allotted _____

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

N/A

Signed Christopher Wade

Date 11 February 2003

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.

<u>CHRISTOPHER WADE</u>	
<u>24A FERNLEA ROAD</u>	
<u>LONDON</u>	Tel <u>020 7878 6074 (D)</u>
DX number	DX exchange