

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHFP000

Company Number

06400523

Company name in full

SHORELINE PROPERTIES

SALES LTD

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

11 02 2009

To

Day Month Year

11 02 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20,000

Nominal value of each share

£1

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)

THURSDAY



A27 18/02/2010 332
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>LYNDA JOAN MENCE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>	
Address <u>14 HOLMESLAND DRIVE</u> <u>BOTLEY, SOUTHAMPTON</u>			
UK Postcode <u>SO30 2SH</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			

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

Signed

L J. Mence

Date

30/09/09

** 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>NORTHAMPTON BENTLEY - CO 130 BARNHURST</u>	
<u>RED CHANDLER FENS SO53 3AL</u>	
Tel _____	
DX number _____	DX exchange _____