



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5646374

Company name in full

ADLAM & BEADLE PROPERTIES 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

Day Month Year

14 12 2005

To

Day Month Year

14 12 2005

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

		ORDINARY
		5
		£1
		£1

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)

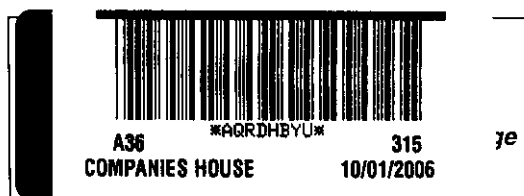
When you have completed and signed the form send it to
the Registrar of Companies at:

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>MR. PAUL RAYMOND BEADLE</u> Address <u>11, MILL DRIVE, HENFIELD</u> <u>WEST SUSSEX</u> UK Postcode <u>BN5 9RJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>£1</u>
Name <u>MRS. KAREN LESLEY ADLAM</u> Address <u>LATCHETTS, 136, COLLEGE LANE</u> <u>HURSTPIERPOINT, WEST SUSSEX</u> UK Postcode <u>BN6 9AJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>£1</u>
Name <u>MRS. CHERYLYN ADLAM</u> Address <u>6, ST. GEORGES ROAD</u> <u>PARTRIDGE GREEN, WEST SUSSEX</u> UK Postcode <u>RH13 8JZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>£1</u>
Name <u>MR. SIMON RICHARD ADLAM</u> Address <u>6, ST. GEORGES ROAD</u> <u>PARTRIDGE GREEN, WEST SUSSEX</u> UK Postcode <u>RH13 8JZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>£1</u>
Name <u>MRS. KAREN BEADLE</u> Address <u>11, MILL DRIVE, HENFIELD</u> <u>WEST SUSSEX</u> UK Postcode <u>BN5 9RJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>£1</u>

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

Signed

Paul Beadle

Date

6th January 2006

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>PARR + COMPANY, THE OLD FARM</u>	
<u>SHOP, HOMELANDS FARM, BINES ROAD</u>	
<u>PARTRIDGE GREEN</u>	Tel <u>01403 711466</u>
DX number <u>RH13 8EQ</u>	DX exchange