

DX 33050 Cardiff

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHFP000

Company Number

06400523

Company name in full

| SHOPELINE | PROPERTIES |
|-----------|------------|
| | |
| | |

| Shares | allotted | (including | bonus | shares' |) : |
|----------|----------|------------|-------|------------|------------|
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(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)

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)

| From | | 10 | | |
|-------|------|-----|-------|------|
| Month | Year | Day | Month | Year |

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|----|-----|-------|----|----|-----|---|
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|---|----------|------|
| | orange-1 | |
| | 24,500 | |
| | £I | |
| 1 | | |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

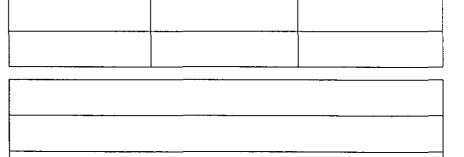
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

Day

% 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)





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18/02/2010 A27 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 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) LYNDA JOAN MENCE | Class of shares allotted | Number allotted |
| Address 14 HOLMESLAND DRIVE BOTZET, SOUTHAMP TON | CROINART | 24,500 |
| UK Postcode SLA 3 DLASH | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address . | | |
| | | |
| UK Postcode | L | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | L |
| UK Postcode | L | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode L L L L L | | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | L | |
| UK Postcode | L | _ |
| Please enter the number of continuation sheets (if any) attached to this fo | orm | |
| signed | 30/09/00 | <u>ነ</u> |
| ** A disposary / popratory / administratory / administrative receives / approved / | ase 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.

| Naviu | MR BENNAETT 130 BURNATUR | |
|-----------|--------------------------|--|
| Resp | CIENTOLLES FORD | |
| | SAS 3AC Tel | |
| DX number | DX exchange | |

SHORELINE PROPERTIES SALES LIMITED

COMPANY NUMBER - 06400523

I hereby authorise that the authorised share capital of the above Company be increased by 49,000 Ordinary Shares of £1 each from 1000 Ordinary Shares of £1 each to 50,000 Ordinary Shares of £1 each.

Signed

LJ. Menee

Director

LYNDA MENCE

Dated

11 February 2009