



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

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

08 05 2009

To

Day Month Year

08 05 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24,500

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)



A27

18/02/2010

335

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

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>24,500</u>	
Address <u>14 HOLMESLAND DRIVE</u>			
<u>BOTLEY, SOUTHAMPTON</u>			
UK Postcode <u>SO3 02SH</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>NORTHMOOR BENNETT 130 BURNHAMPTON</u>	
<u>READ CANNOLLERS ROAD</u>	
<u>HANTS SO5 3AL</u>	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

L J. Mence

Director - LYNDA MENCE

Dated - 11 February 2009