

88(2)_(ef)

Return of Allotment of Shares

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Company Number

04246974

Company Name

ALEXIS DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 25/09/2006

Class of shares **ORDINARY** Number allotted

Currency **GBP**

Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **MARIOS ANDREOU**

Address: 9 SANDMARTINS CLOSE

> **BERRY HILL MANSFIELD**

NOTTS

ENGLAND NG18 4YH

Class of shares allotted **ORDINARY**

Number allotted

Name **GEORGE ALAMBRITIS**

Address: 103 SHERWOOD STREET

> WARSOP **MANSFIELD**

NOTTS

ENGLAND BG20 OJU

Class of shares allotted **ORDINARY** 1

Number allotted

Name JOSEPH ALAN MEALE

WAVENEY Address:

OLD WATER LANE

MANSFIELD

NOTTS

ENGLAND NG19 6DZ

Class of shares allotted

Number allotted

ORDINARY

Name **GEORGE MAKRY** Address: 38 LOMBARD STREET

SROURPORT-ON-SEVERN

WORCS

ENGLAND DY13 8DU

Class of shares allotted

Number allotted

ORDINARY 1

Class of shares allotted Name **STAVROS ALAMBRITIS ORDINARY**

Address: **103A SHERWOOD STREET** WARSOP

MANSFIELD NOTTS

ENGLAND NG20 OJU

Number allotted

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2007 Authenticated: Yes (E/W)