

Please complete in typescript, or

Return of Allotment of Shares

CHFP036 Company Number	5012525	
Company name in full	Esmond Murray Architects Limited	
Shares allotted (including bon	us 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  3   1 0   3 2   0   0   4	To  Day Month Year
Class of shares ordinary or preference etc)	Ordinary	
Number allotted	1	
Nominal value of each share	£1	
Amount (if any) paid or due on each share <i>(including any share premium</i> )	£1	
List the names and addresses of the	e allottees and the number of shares allo	tted to each overleaf
f the allotted shares are fully o	or partly paid up otherwise than in o	cash please state:
% that each share is to be reated as paid up		
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) f the contract is not in writing)		



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COMPANIES HOUSE

02/07/04

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 allottments consecutively)

Shareholder details	Shares and share	Shares and share class allott	
Name Mary Murray	Class of shares allotted	Number allotted	
Address			
21 Van Diemens Lane	Ordinary	_1	
Lansdown, Bath		L	
UK Postcode BA1 5TW	L	L	
Name	Class of shares allotted	Number allotted	
Address	_		
		I	
UK Postcode		L	
Name	Class of shares allotted	Number aliotted	
Address			
UK Postcode ∟		1	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode	_	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
	_	L	
UK Postcode ∟		L	
Please enter the number of continuation sheet (if any) attached to this for	rm	,	
ned	/ /	2004 delete as appropr	

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.

Anderson Accounting Limited  Level Two, The Old Malthouse, Clarence Street			
DX number	DX exchange		