

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

11 11 1009 IL

Company Number	4410014		
Company name in full	DAVID KENT MANAGEMENT LIMITED		
Shares allotted (including bot	nus shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 0 2 0 4 2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	8		
Nominal value of each share	£1-00		
Amount (if any) paid or due on eac share (including any share premium)	ch £1-00		
List the names and addresses of the	he 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			
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		

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COMPANIES HOUSE 03/04/03 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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 ANN CHRISTINE KENT	Class of shares allotted	Number allotted
Address THE BRIARS BROMHAM PARK	ORDINARY	8
BROMHAM BEDFORDSHIRE	_	L
UK Postcode MK438HH	L	L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode LLLLL		L
Name	Class of shares allotted	Number allotted
Address	-	
L		<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	ate 2 Amil	2003
A director / secretary / administrator / administrative reseiver / receiver manager / receiver	eiver Please o	lelete 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.

JANET TURL	Y FCA	
7 LUCAS COURT	BIDDENHAM	BEDFORD
MK40 4RN		01234 -262487
DX number	DX exchange	