

88(2)_(ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 10/09/2009

Company Number: 07004402

Company Name SUSTAIN PROPERTY SOLUTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/08/2009

Class of shares	ORDINARY A	Number allotted	99
Currency	GBP	Nominal value of	1.00

each share

Amount paid or due on each share 1 (including any share premium)

Class of shares Number allotted **ORDINARY B** 1.00 **GBP** Currency Nominal value of

each share

Amount paid or due on each share 1 (including any share premium)

Class of shares **ORDINARY C** Number allotted 1 **GBP** 1.00 Currency Nominal value of

each share

Amount paid or due on each share 1 (including any share premium)

Class of shares Number allotted **ORDINARY D** 1 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share 1

(including any share premium)

Names, addresses and share details of the allottees

Name: HYACINTH RICHARDS Class of shares allotted: ORDINARY A

Number allotted: 79

Address: 113 RECTORY ROAD

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B757RT

Name: ADAM JAMES TIPPINS Class of shares allotted: ORDINARY A

Number allotted: 20

Address: 23 OAKWOOD ROAD

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B73 5EH

Name: HYACINTH RICHARDS Class of shares allotted: ORDINARY B

Number allotted: 1

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

113 RECTORY ROAD

B757RT

Address:

Name: LEROY ALFONSE GREY Class of shares allotted: ORDINARY C

Number allotted: 1

Address: 36 LYNDHURST ROAD

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B24 8QS

Name: ADAM JAMES TIPPINS Class of shares allotted: ORDINARY D

Number allotted: 1

Address: 23 OAKWOOD ROAD

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B73 5EH

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2009 Authenticated: Yes (E/W)