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Please complete in typescript, or in bold black capitals CHW P000		(Revised 2005)  Return of Allotment of Shares
Company Number	00148635	
Company name in full	UMECO PLC	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares) From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	789	
Nominal value of each share	25P	
Amount (if any) paid or due on share (including any share premium)	17/5/	
If the allotted shares (including to cash please state	number and cl	and addresses of the allottees and the lass of shares allotted to each overleaf paid up otherwise than in
% 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 the original or a certified copy of the contract or by Form 88(3) if the contrac	act	signed the form please send it to the
DNESDAY.	Registrar of Companies at	and CE14 317



26/03/2008 **COMPANIES HOUSE** 

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Teπace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR DAVID WOODHOUSE		Class of shares allotted	Number allotted
Address 9 HOLLY ROAD, UTTOXETER		ORDINARY	789
1			
UK Post	code ST147NX		L
Name(s)		Class of shares allotted	Number allotted
Address		_	
		_	L
UK Post	code L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address	***	_	
		_	
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address		_	
		_	
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address			
		_	
UK Post	code		<u> </u>
Please enter the number of continuation	on sheets (if any) attached to thi	s form	
igned here o Do	veo	Date 25/3/200	o ₹
** A <del>director /</del> secretary / a <del>dministrator / adm</del> official receiver / receiver manager / volum	inistrative receiver / receiver / utary arrangement supervisor-	Please delete as appropriate	
ontact Details ou do not have to give any contact			
formation in the box opposite but if ou do, it will help Companies House to ontact you if there is a query on the			
rm The contact information that you ve will be visible to searchers of the		Tel	
iblic record	DX number	DX exchange	