



Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

00188407

Company name in full

INDALEX UK LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

23 02 2009

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary Shares

Number allotted

2,253,000

Nominal value of each share

£1

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

Nil

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

100%

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the

The shares were issued on the capitalisation of the sum of £2,253,000

standing to the credit of the company's share premium account.



LD3 06/03/2009 87  
COMPANIES HOUSE

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

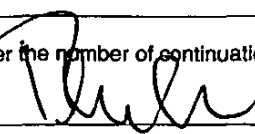
# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) INDALEX LIMITED		Class of shares allotted	Number allotted
Address 199 Bay Street, Suite 2800, Commerce Court West, Toronto ON M5L 1A9, Canada		Ordinary Shares	2,253,000
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

23/2/04

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KIRKLAND & ELLIS INTERNATIONAL LLP (Ref 10155.1/SBiggs)

30 ST MARY AXE, LONDON EC3A 8AF

Tel 020 7469 2000

DX number

DX exchange