

Return of Allotment of Shares

CHFP000

Company Number	516671	•		
Company name in full	SHILOH PLC			
'				
Shares allotted (including bonus shares):				
	From	То		
Date or period during which	Day Month Year	Day Month Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box.	270142000			
Olace of above				
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	(5,000			
Nominal value of each share	25p	·		
Amount (if any) paid or due on eac share (including any share premium)	93p			
List the names and addresses of th	e allottees and the number of shares	allotted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise that	an 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		



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allo	ttees (List joint share allotments consecutively)
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Shareholder details	Shares and share	Shares and share class allotted	
Name DAVID RILEY STUBBINS	Class of shares allotted	Number allotted	
Address 9 RUSHBED DRIVE, REEDSHOLME, ROSSENDALE, LANCASHIRE	ORDINARY	15,000	
UK Postcode BBC B BC			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode			
Name	Class of shares	Number	
Address	allotted	allotted	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Please enter the number of continuation sheet(s) (if any) attached to the	nis form	-	
		000	
A director / secretary / administrator / administrative receiver / receiver manager / rec	/ /	delete 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.	Tel 0161-	624 8161	
DX number	DX exchange	-	