



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

1055939

Company name in full

SHELBOURNE REYNOLDS ENGINEERING LTD

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

1 8 0 5 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17,898

Nominal value of each share

1.00

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

CASH

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

100

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

CASH

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



ASS
COMPANIES HOUSE

688
30/06/2006

code

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ERIC TAYLOR Address 12 Peregrine Close, Diss, Norfolk UK Postcode IP22 3PG		Class of shares allotted ORDINARY 	Number allotted 5,966
Name(s) NEIL SMITH Address 70 High Street, Ixworth, Bury St Edmunds, Suffolk UK Postcode IP3 1 2 H J		Class of shares allotted ORDINARY 	Number allotted 5,966
Name(s) CLAIRE BLOOMFIELD Address Caraway, The Street, Hepworth, Diss, Norfolk UK Postcode IP22 2 2 P S		Class of shares allotted ORDINARY 	Number allotted 5,966
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date ~~29~~ JUNE 2006

~~**XXXXXXXXXX secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XX~~

**** 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.

Stockler Brunton
2/3 Cursitor Street Chancery Lane London EC4A 1NE

Tel 020 7404 6661

DX number 445

DX exchange LONDON / CHANCERY LANE