

Please complete in typescript, or in bold black capitals CHFP036

Company Number

01866895

(Revised 2005)

Return of Allotment of Shares

To

Company name in full

E	HARSER	(YORK) LIMITED	
			_

Shares allotted	(including	bonus	shares)	•
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(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)

Day Month

Year

From

Day Month

Year

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
3,050.	
£1-00	
£1-00	

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

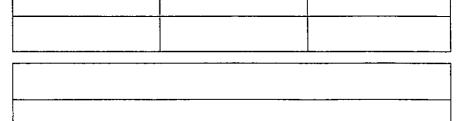
% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

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

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12/04/2007 **COMPANIES HOUSE**



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 or Companies House, 37 Castle Terrace, 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 d	Shares and share class allotted		
Name(s) GRAMMY THOMSON		Class of shares allotted	Number allotted
Address MEGAN HOWE, FRANKS YORK UK Posto	"LANE, WHIXLEY	ORDINARY	3,050
UK Posto	code 4026 8AP		
Name(s)		Class of shares allotted	Number allotted
Address			
L			L
UK Poste	code		
Name(s)		Class of shares allotted	Number allotted
Address			
·			<u> </u>
UK Post	code	L	
Name(s)		Class of shares allotted	Number allotted
Address			
L		L	L
UK Post	code		L
Name(s)		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Post	code		
Please enter the number of continuation		10 4 07	
A director Disperetary / administrator / ad official receiver / receiver manager / volu	ministrative receiver / receiver / suntary arrangement supervisor	te	
Contact Details You do not have to give any contact			
nformation 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 bublic record.		Tel	
	DX number	DX exchange	