

Please complete in typescript, or ın bold black capıtals CHFP025

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|----|---|---|---|
| 00 | 1 | | |

(Revised 2005)

| Company Number | 01966114 | Return of Allotment of Shares | |
|--|---|--|--|
| Company name in full | B T Q Limited | | |
| | | | |
| Shares allotted (including bonu (see Guidance Booklet GBA6) | is shares) From | т- | |
| 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 2 3 1 1 2 0 0 | To Day Month Year 7 | |
| Class of shares (ordinary or preference etc) | Ordinary | | |
| Number allotted | 548 | | |
| Nominal value of each share | £1 00 | | |
| Amount (if any) paid or due on a share (including any share premium) | each £90 00 | | |
| | | nd addresses of the allottees and the ss of shares allotted to each overleaf | |
| If the allotted shares (including cash please state | bonus shares) are fully or part | tly 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 by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing) | | | |
| | | | |



A42 05/12/2007 COMPANIES HOUSE

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|---------------------------------|--------------------|
|) | Class of shares | Number |
| Lawrence | allotted | allotted |
| 3 | | |
| Gable Stebbing Road Felsted Dunmow | Ordinary | 548 |
| | _ | L |
| UK Postcode C M 6 3 J D | L | |
| 5) | Class of shares allotted | Number allotted |
| 3 | | 1 |
| UK Postcode | | <u> </u> |
| | Class of shares allotted | Number allotted |
| 5 | _ | |
| UK Postcode | _ | L |
| 5) | Class of shares allotted | Number allotted |
| | _ | |
| UK Postcode | _ | L |
| ;) | Class of shares allotted | Number allotted |
| S | _ | |
| | | l |
| UK Postcode | | |
| ease enter the number of continuation sheets (if any) attached to thi | s form | |
| 4 | Date | 2007 |
| ease enter the number of continuation sheets (if any) attached to the "A director / secretary 1/2/2000/00/00/00/00/00/00/00/00/00/00/00 | | _ |

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

TLT LLP t/a TLT Solicitors

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DX number 7815

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