



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

2543555

Company name in full

CLYTHA HOLDINGS 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

05 06 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

319

Nominal value of each share

£ 1.00

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

£ 319.00

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

N/A 0%

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

N/A 0%

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

N/A



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
for companies registered in Scotland

DX 33050 Cardiff

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) <u>MR STEPHEN JOHN WIGHTMAN</u>	Class of shares allotted	Number allotted
Address <u>2 VERITY WALK, HARROGATE, N. YORKSHIRE</u>	<u>B ORDINARY</u>	<u>319</u>
UK Postcode <u>H G 2 9 0 E</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> </u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> </u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> </u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u> </u>	_____	_____

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

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Signed James Hopkin

Date 05/06/2006

** ~~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.

<u>MR JAMES HOPKINS</u>	
<u>CLYTHA HOLDINGS LTD, ELAND ROAD, DENABY MAIN,</u>	
<u>DONCASTER, S. YORKS DN12 4HA Tel 01709 772600</u>	
DX number	DX exchange

Clytha Holdings Limited

Minutes of a Meeting of Directors held at the
Registered Office at Eland Road , Denaby
on 5th June 2006

Present : Mr L Jonsson
Mr D Fletcher
Mr S Wightman

In Attendance : Mr J Hopkins (Company Secretary)

The Chairman explained the meeting had been called to discuss the allotment of 319 "B" shares in Clytha Holdings Limited. The matter was discussed and the following resolution was proposed :-

" That 319 "B" be allotted to Mr S Wightman"

The motion was carried unanimously

The Chairman instructed Mr Hopkins to proceed with the allotment and deal with the necessary papers.

There being no further business the meeting was adjourned.

Chairman

L Jonsson

