

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

REVISED

03051908

ASBUILT

88(2)

(Revised 2005)

Return	Ωf	ΔΙΙΔ	ment	of	Shar	29
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Shares allotted (including bonus share (see Guidance Booklet GBA6)	es) From Day Month Year 3 0 0 6 2 0 0 8		To Day Month Year		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)					
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	97000				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£1.07				
				e allottees and the d to each overleaf	
If the allotted shares (including bonus cash please state	shares) are fully or p	artly paid u	p otherwise th	ian in	
% that each share is to be treated as paid up	100%				
% (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)	£104,001				



A27 25/07/2008 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 3305

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 (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s) MJ O'HANLOI	V	Class of shares allotted	Number allotted	
Address WHTEWOODS, BRAX WESTERHAM, KE		ORDINARY	72000	
	ode IN161LS		<u> </u>	
Name(s) NB KINGON		Class of shares allotted	Number allotted	
Address GREN PASTURES	WHEE LEK END	QRDINARY	25000	
HIGH WY CONSE, B	ode HLLA 3 NQ			
Name(s)		Class of shares allotted	Number allotted	
Address		_		
UK Posto	code			
Name(s)		Class of shares allotted	Number allotted	
Address				
			L	
UK Posto	code LLLLLL			
Name(s)		Class of shares allotted	Number allotted	
Address				
UK Post	code LLLLLL	<u> </u>		
Please enter the number of continuation		21208		
" A director / seeretary / administrator / administrator / administrator / administrator / volunt	unistrative receiver / receiver /	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		Tel		
give will be visible to searchers of the public record	DX number	DX exchange		