



88(2)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.

CHFP135

Company Number

3132336

Company Name in full

Compass Impex Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day	Month	Year
2	5	0 7

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by the duly
stamped contract or by the duly stamped
particulars on Form 88(3) if the contract is not in
writing)

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
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Mr Robert Thomas Winter Address 37 Jersey Gardens, Wickford, ESSEX UK Postcode S S 1 1 7 A G		Class of shares allotted Ordinary	Number allotted 50
Name Mrs Carole Anne Winter Address 37 Jersey Gardens, Wickford, ESSEX UK Postcode S S 1 1 7 A G		Class of shares allotted Ordinary	Number allotted 49
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

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Signed

[Signature]

Date

12/03/2006

A director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

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.

MICHAEL LETCH & PARTNERS, BLEAK HOUSE	
146 HIGH STREET, BILLERICAY, ESSEX	
CM12 9DF	Tel 01277 655626
DX number	DX exchange