



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

313 2811

Company name in full

DECC 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

Day Month Year

1 18 9 3 2 0 0 5

1 18 9 3 2 0 0 5

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

13 677

Nominal value of each share

£1.00

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

£3.69

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)

N/A



When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
or 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 <u>RICHARD ALLAN WEBB</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10000</u>	
Address <u>GREBE LODGE RIVERSDALE</u> <u>BOURNE END, BUCKS</u> UK Postcode <u>SL8 5EB</u>			
Name <u>JAMES FRANK WAUGH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>677</u>	
Address <u>5 CANTERBURY CLOSE IVYBRIDGE</u> <u>PLYMOUTH, DEVON</u> UK Postcode <u>PL2 1EZE</u>			
Name <u>TIMOTHY MURLEY BIRCH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>	
Address <u>4 BORINGDON TERRACE TOWNCHapel</u> <u>PLYMOUTH, DEVON</u> UK Postcode <u>PL9 9JQ</u>			
Name <u>ROBERT JOHN CLARK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>	
Address <u>KISMET WREN HILL, BRIXTON</u> <u>DEVON</u> UK Postcode <u>TA5 1HL</u>			
Name <u>LYNN PATRICIA KUNERT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>	
Address <u>20 LOWER FAIRVIEW ROAD</u> <u>DARTMOUTH, DEVON</u> UK Postcode <u>TA6 6EE</u>			

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

Signed

R.A. Webb

Date

21st APRIL 2005

~~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.

<b>R.A. Webb FCA</b>	
<b>Grebe Lodge</b>	
<b>Riversdale, Bourne End</b>	
<b>Buckinghamshire SL8 5EB</b>	
Tel <u>01628 525773</u>	
DX number	DX exchange