



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3333366

Company name in full

3T RPD Lim. RD

88(2)

(Revised 2005)

Return of Allotment of Shares

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

01 08 2008

To

Day Month Year

19 09 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

35475

Nominal value of each share

£1.00

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

£3309725

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

% (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)



RM 17/10/2008 10
COMPANIES HOUSE
A25733UO
A61 10/10/2008 231
COMPANIES HOUSE

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

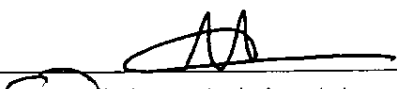
FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DR IAN HALLIDAY	Class of shares allotted	Number allotted	
Address FIELD GATE, GARDEN CLOSE LANE, NEWBURY	ORDINARY "B"	30,500	
UK Postcode RG14 6PP			
Name(s) DR SIMON BUBB	Class of shares allotted	Number allotted	
Address 31 HUMBER WAY, THATCHAM, BERKSHIRE	ORDINARY "B"	1525	
UK Postcode L L L L L L L			
Name(s) PHILIP KILBURN	Class of shares allotted	Number allotted	
Address 7 IND CHASE, PUDSEY, LEEDS, WEST YORKSHIRE	ORDINARY "B"	450	
UK Postcode L L L L L L L			
Name(s) GRAHAM SCOTT	Class of shares allotted	Number allotted	
Address GRAHAM SCOTT 17 ROYAL WAY, THATCHAM, BERKSHIRE	ORDINARY "B"	1 1000 1000	
UK Postcode EE19 4EA			
Name(s) BRUNO LE ROUX	Class of shares allotted	Number allotted	
Address 19 GARDENIER GARDENS, THATCHAM BERKSHIRE	ORDINARY "B"	2000	
UK Postcode RG19 4PLN			

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

Signed



Date

19/07/08

** A 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.

Tel	
DX number	DX exchange