

88(2) **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3394741	
PENTHAY POWERSPRING	HIMI T ED

Company name in full	PENTHAM POWERSPRING 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 3 0 0 6 2 0 4				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	3 000				
Nominal value of each share	17				
Amount (if any) paid or due on each share (including any share premium)	t4-00				
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 send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

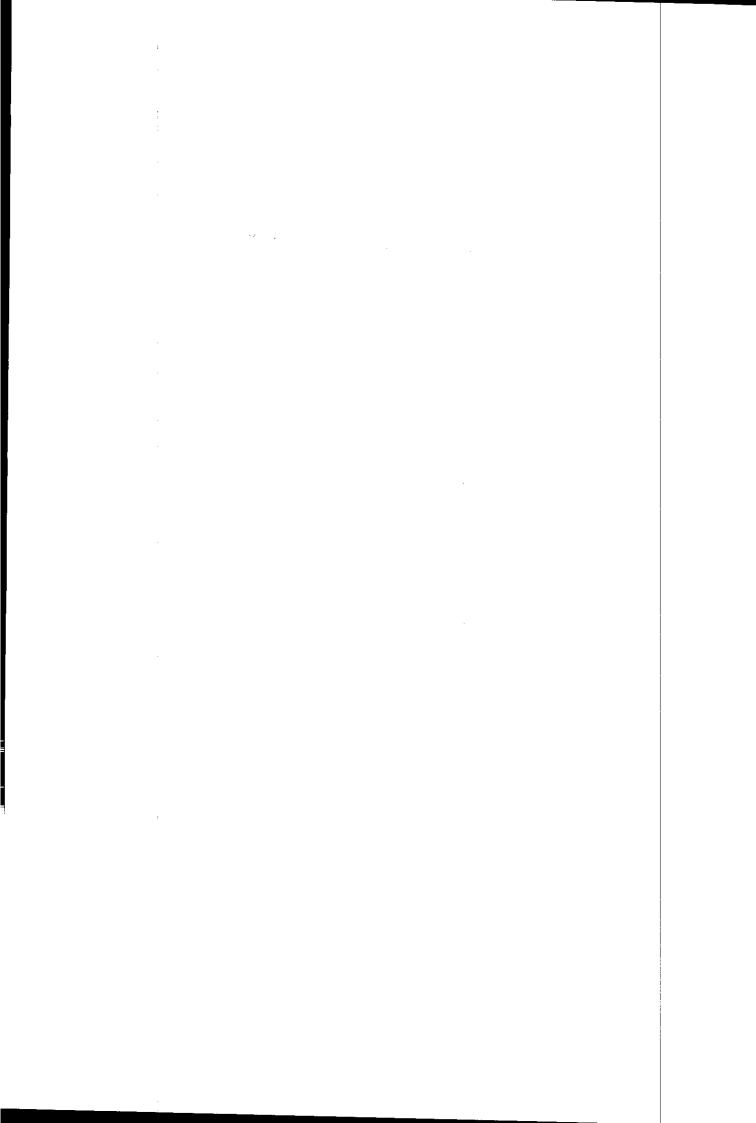
DX 33050 Cardiff

For companies registered in England and Wales

For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000



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

Shareholder details Shares and		Shares and share	share class allotted	
Name DAGFINN SIVERTSEN	AND THE RESERVE OF THE PROPERTY OF THE PROPERT	Class of shares allotted	Number allotted	
Address				
MAINENSTRASSE 4	······································	ORDINARY	3000	
BERLIN			L	
DIO787, GERHANY UK Postcoo	de LLLLL	L L	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
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UK Postcod		L L L	L	
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
UK Postcoo	de LLLL		L	
Name		Class of shares	Number	
		allotted	allotted	
Address			L	
UK Postcoo	de L.L.L.		L	
Name		Class of shares allotted	Number allotted	
Address				
1			L	
UK Postcoo	de L L L L		L	
Please enter the number of continuation s		Date 29/7/20	クイ delete as appropriate	
Please give the name, address,				
elephone number and, if available, a DX number and Exchange of the person Companies House should				
contact if there is any query.		Tel		
	X number	DX exchange	·	

