

RESCINDED



Companies House  
*for the record*

**88(2)**

**Return of Allotment of Shares**

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

CHWP000

**Company Number**

3394741

**Company name in full**

Pentham Powerspring Ltd

**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

Day Month Year

05 04 2002

To

Day Month Year

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

10000

Nominal value of each share

One pence

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 send it to  
the Registrar of Companies at:**

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

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



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COMPANIES HOUSE 27/04/02

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
<b>Name</b> ROBERT PATRICK KEEGAN <b>Address</b> 2 UPPER BRIDGE STREET, WYE ASHFORD, KENT UK Postcode TN25 5AF		<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 10000   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

Signed

*C. Lepper*

Date

5/4/2002

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange