

# 88(2)(ef)

# **Return of Allotment of Shares**

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Company Number

03496525

Company Name

SHAWS LIMITED

in full:

### Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 01/02/2006 27/10/2006

Class of sharesREDEEMABLE PREFERENCENumber allotted2500CurrencyGBPNominal value of each share1

Amount paid or due on each share 1 (including any share premium)

No shares allocated other than for cash

# Names, addresses and share details of the allottees

Name ABACUS BUSINESS

Class of shares allotted

REDEEMABLE

**SOLUTIONS** 

Number allotted

**PREFERENCE** 

2500

Address: (CONSULTANCY) LTD
UNIT 1 ROOKERY FARM

RAMSDEAN PETERSFIELD HAMPSHIRE

**UNITED KINGDOM GU32** 

1RU

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2006 Authenticated: Yes (E/W)