



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3523419

Company name in full

Coull Limited

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 07 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1443

Nominal value of each share

£0 01

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

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 of the
contract or by Form 88(3) if the contract
is not in writing)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2



AC7FJ1A2

A36

10/07/2008

79

COMPANIES HOUSE

code

THURSDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Gillian Kent Address Cherry Tree Cottage, Popes Lane Cookham Dean, Berkshire UK Postcode SN6 9AS		Class of shares allotted Ordinary	Number allotted 1443
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

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For and on behalf of
Velocity Company Secretarial Services Limited

3/7/08

**** 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.

Tel 0117 9252 020
DX number 7831 DX exchange Bristol