

Please complete form in typescript, or in bold black capitals.
CHFP135

88(2)

Return of Allotment of Shares

OHF 133											
Company Number	03629	907						i			
Company Name in full	Matta	Consu	lting	Ltd							
Shares allotted (including bonus s	hares)	1									
		Fr	om						То		
Date or period during which shares were allotted	Day	Month	ı	Yea	ar			Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 7	1 0	2	0	0	5			£ 1		
				····							
Class of shares (ordinary or preference etc)	Ordina	ary									
Number allotted	84			•••							
Nominal value of each share	£1										
Amount (if any) paid or due on each share (including any share premium)	£1.00										
List the names and addresses of the allo	ttees an	d the n	umb	er oi	f sha	res	allotted to	each o	erleaf/		
If the allotted shares are fully or pa	artly pa	aid up	oth	erw	rise	tha	an in cast	ı pleas	e 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 please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh
or LP – 4 Edinburgh 2

Form Revised January 2000

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

Address 24 ORAKE ROAD, REMUERA AUCKLAND, NEW ZEALAND UK Postcode	allotted all	Shareholder de	etails	Shares and share	e class allotted
Address 24 ORAKEI ROAD, REMUERA AUCELAND, NEW ZEALAND UK Postcode	A CLEAND, NEW ZEALAND UK Postcode UK Postc	Name		1	
24 ORAKEL ROAD, REMUERA Ordinary 84	A UCELAND, NEW ZEALAND UK Postcode UK	Mr Craig Manning		_ allotted	allotted
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