

(Revised 2005)

Please o	omplete	in typescript,
or in bo	ld black d	capitals.

CHFP010

Company Number

Company Name in full

•	•				
R	eturn	of	Allotment	t of	Shares

037052	266				
HAZEL	WOOD	RAILWAY	ENGINEERING	LIMITED	

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From				То					
Day	Month	Y	'ear		Day	Month		Year	
2,9	0,1	1,9	, 9	, 9		T			1

	Ordinary	
	1	
1		
	£1.00	
	22.00	
1		
ì	£1.00	
	21.00	

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)



COMPANIES HOUSE

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	ler)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Mary Hayden		£1.00 Ordinary	1	
Address 8th Floor, Elizabeth House, 54 - High Street, Edgware, Middlesex, Kingdom.	58 United			
UK postcode [HA8 7EJ				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode [[i			
Name(s)	<u> </u>	Class of shares allotted	Number allotted	
Address				
UK postcode [
Name(s)		Class of shares allotted	Number allotted	
Address		***************************************		
UK postcode L				
Please enter the number of cont Signed ** A director / secretary Administrator / admin official receiver / receiver manager / volunta	nistrative receive	Date or / receiver / "Please delete as ap	0 28 - 01 - 18 opropriate	
Contact Details				
ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies House to ontact you if there is a query on the		Tel		
orm. The contact information that you	DX number	DX exchange		
ublic record.			Page 2	