



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

03724890

Company name in full

Esh Holdings 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)

From

Day Month Year

04 03 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Non-voting
ordinary

Number allotted

277,988

Nominal value of each share

£0.001

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

£0 50

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)

SATURDAY



A20 29/03/2008 424
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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Michael Hogan, John Lumsden and Anthony Carroll and Address Norham House 1040 Ltd c/o Norham House, 12 New Bridge Street West, Newcastle upon Tyne UK Postcode NE1 8AS	Class of shares allotted Non-voting ord	Number allotted 277,988
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

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

☐

Signed

[Signature]

Date

4 March 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Muckle LLP

Norham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AS

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DX exchange Newcastle