

'Amending'



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3724890

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

1 9 1 2 2 0 0 8

To

Day Month Year

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)

Redeemable Ord	Non-Voting Ord	
4,436,994	2,218,472	
£1.00	£0.001	
£4,436,994	£2,218.47	

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)

This

TUESDAY



A50

A16K88Z

17/03/2009

COMPANIES HOUSE

10

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

09/2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Joanne Allen <hr/> Address 352 Coniscliffe Road, Darlington, Co Durham <hr/> UK Postcode DL3 8AG		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 500 <hr/> 250 <hr/>
Name(s) Norman Barnett <hr/> Address 53 Oakfields, Hurwick, Crook, Co Durham <hr/> UK Postcode		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 200 <hr/> 100 <hr/>
Name(s) Joseph Blakemore <hr/> Address 44 Myrtle Road, Primrose Hill, Stockton on Tees <hr/> UK Postcode TS19 0JW		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 100 <hr/> 50 <hr/>
Name(s) Philip Brown <hr/> Address 63 Rhodesia Road, Redhouse Estate, Sunderland, Tyne & Wear <hr/> UK Postcode SR5 5NB		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 2,600 <hr/> 1,300 <hr/>
Name(s) Anthony Carroll <hr/> Address Graystones, Ford Road, Lanchester, Co Durham <hr/> UK Postcode DH7 0SH		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 300,000 <hr/> 150,000 <hr/>

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

14

Signed

Date

** 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.

Swinburne Maddison

Venture House, Aykley Heads Business Centre, Durham, DH1 5TS

Tel 0191 384 2441

DX number 60206

DX exchange Durham

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Anthony Carrol	Address 30 Oakridge Road, Ushaw Moor, Co Durham UK Postcode <u>D H 7 L 7 L W</u>	Class of shares allotted	Number allotted
		Redeemable Ord	600
		Non-Voting Ord	300
Name(s) Jonathan Chambers	Address 2 Foresters Cottages, Hamilton Row, Waterhouses, Durham, UK Postcode <u>D H 7 L 9 A X</u>	Class of shares allotted	Number allotted
		Redeemable Ord	200
		Non-Voting Ord	100
Name(s) Shaun Coleman	Address 38 Dover Street, Stockton UK Postcode <u>T S 1 9 0 J T</u>	Class of shares allotted	Number allotted
		Redeemable Ord	150
		Non-Voting Ord	50
Name(s) Graeme Davis	Address 67 Norham Road, North Shields, Tyne & Wear UK Postcode <u>N E 2 9 7 A H</u>	Class of shares allotted	Number allotted
		Redeemable Ord	500
		Non-Voting Ord	250
Name(s) John Dee	Address 5 Bluebell Close, Darlington, Co Durham UK Postcode <u>D L 3 L 0 Y U</u>	Class of shares allotted	Number allotted
		Redeemable Ord	15,000
		Non-Voting Ord	7,500

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Name(s) Ian Derbyshire Address 10 The Paddock, Waterhouses, Co Durham UK Postcode D H 7 L 9 A W	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 100 50
Name(s) Austin Donohoe Address 4 Dovedale Gardens, Newcastle upon Tyne, Tyne & Wear UK Postcode N E 7 L 7 Q P	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 100,000 50,000
Name(s) Peter Fay Address 4 Coach Road, Throckley, Newcastle upon Tyne, Tyne & Wear UK Postcode N E 1 5 9 J T	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 700 350
Name(s) Carol Fink Address 5 Boyes Hill Grove, Darlington, Co Durham UK Postcode D L 3 L 9 N S	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 500 250
Name(s) Freddie Fletcher Address 154a Western Way, Darras Hall, Ponteland, Newcastle upon Tyne, Tyne & Wear UK Postcode N E 2 0 9 L Y	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 25,000 12,500

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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Terence Flynn <hr/> Address Hope Head Cottage, Allendale, Hexham, Tyne & Wear <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Redeemable Ord <u>100</u> Non-Voting Ord <u>50</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) Jeff Ford <hr/> Address 56 Wimpole Road, Fairfield, Stockton on Tees, Stockton <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Redeemable Ord <u>100</u> Non-Voting Ord <u>50</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) Alan Hadley <hr/> Address 27 Wylam Street, Craghead, Stanley, Durham <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Redeemable Ord <u>100</u> Non-Voting Ord <u>50</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) David Halfacre <hr/> Address 5 Jasper Grove, Stillington, Stockton on Tees, Stockton <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Redeemable Ord <u>4,600</u> Non-Voting Ord <u>2,300</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) Jonathan Hanson <hr/> Address 31 The Wynds, Esh Winning, Durham <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Redeemable Ord <u>100</u> Non-Voting Ord <u>50</u> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) William Hayton	Class of shares allotted Number allotted	Redeemable Ord	100
Address 6 Station Avenue, Esh Winning, Co Durham		Non-Voting Ord	50
UK Postcode D H 7 9 H W			
Name(s) Antony Hird	Class of shares allotted Number allotted	Redeemable Ord	100
Address 8 Castlefield, Esh Winning, Co Durham		Non-Voting Ord	50
UK Postcode D H 7 9 N Q			
Name(s) Robert Hird	Class of shares allotted Number allotted	Redeemable Ord	100
Address 22 West View, East Hedley Hope, Tow Law, Co Durham		Non-Voting Ord	50
UK Postcode L L L L L L L			
Name(s) David Horrocks	Class of shares allotted Number allotted	Redeemable Ord	2,900
Address 12 Redhills Way, Hetton le Hole, Tyne & Wear		Non-Voting Ord	1,450
UK Postcode D H 5 0 E S			
Name(s) Scott Jackson	Class of shares allotted Number allotted	Redeemable Ord	100
Address 7 Crinklewood Road, Hylton Castle, Sunderland, Tyne & Wear		Non-Voting Ord	50
UK Postcode S R 5 3 S P			

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mark Kenny <hr/> Address 15 Bunn Oval, Trimdon Village, Co Durham <hr/> UK Postcode T S 2 9 6 P T		Class of shares allotted Redeemable Ord Non-Voting Ord <hr/>	Number allotted 250 125 <hr/>
Name(s) Martin Laverick <hr/> Address 134 Orchard Grove, Stanley Co Durham <hr/> UK Postcode D H 9 L 8 N Y		Class of shares allotted Redeemable Ord Non-Voting Ord <hr/>	Number allotted 200 100 <hr/>
Name(s) Thomas Looney <hr/> Address 34 Pemberton, Aun The Grove, Consett, Co Durham <hr/> UK Postcode D H 8 L 8 A N		Class of shares allotted Redeemable Ord Non-Voting Ord <hr/>	Number allotted 100 50 <hr/>
Name(s) Mandy Lowther <hr/> Address 6 Woodland Terrace, Lymington, Esh Winning, Co Durham <hr/> UK Postcode D H 7 L 9 N L		Class of shares allotted Redeemable Ord Non-Voting Ord <hr/>	Number allotted 5,100 2,550 <hr/>
Name(s) Julie Lumsden <hr/> Address 8 Oakfield, Summerfields, Chester le Street, Co Durham <hr/> UK Postcode D H 2 L 2 X D		Class of shares allotted Redeemable Ord Non-Voting Ord <hr/>	Number allotted 25,000 12,500 <hr/>

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DX exchange Durham

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) John Lumsden <hr/> Address 16 The Paddock, Waterhouses, Co Durham <hr/> UK Postcode D H 7 L 9 A W		Class of shares allotted <hr/> Redeemable Ord Non-Voting Ord <hr/>	Number allotted <hr/> 15,000 7,500 <hr/>
Name(s) Jack Lumsden <hr/> Address Brackwell House, The Vicarage, Waterhouses, Co Durham <hr/> UK Postcode D H 7 L 9 A T		Class of shares allotted <hr/> Redeemable Ord Non-Voting Ord <hr/>	Number allotted <hr/> 200,000 100,000 <hr/>
Name(s) Maureen Lumsden <hr/> Address Brackwell House, The Vicarage, Waterhouses, Co Durham <hr/> UK Postcode D H 7 L 9 A T		Class of shares allotted <hr/> Redeemable Ord Non-Voting Ord <hr/>	Number allotted <hr/> 100,000 50,000 <hr/>
Name(s) Margaret Lynn <hr/> Address 56 Kingsway, South Shields, Tyne & Wear <hr/> UK Postcode N E 3 3 3 N N		Class of shares allotted <hr/> Redeemable Ord Non-Voting Ord <hr/>	Number allotted <hr/> 1,300 650 <hr/>
Name(s) Stephen Makinson <hr/> Address 152 Park Road, Hartlepool <hr/> UK Postcode T S 2 6 9 H Y		Class of shares allotted <hr/> Redeemable Ord Non-Voting Ord <hr/>	Number allotted <hr/> 10,000 5,000 <hr/>

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Name(s) <u>Brian Manning</u> <hr/> Address <u>Southview House, 19 Foxcover Lane, Middle Herrington, Sunderland</u> <hr/> UK Postcode <u>S R 3 3 T Q</u>		Class of shares allotted <hr/> Redeemable Ord <u>300,000</u> Non-Voting Ord <u>150,000</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <u>William McCafferty</u> <hr/> Address <u>26 Marwood Grove, Oakerside Park, Peterlee, Co Durham</u> <hr/> UK Postcode <u>S R 8 1 N N</u>		Class of shares allotted <hr/> Redeemable Ord <u>11,000</u> Non-Voting Ord <u>5,500</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <u>Andrew McGurk</u> <hr/> Address <u>2 Fawcett Hill, Craghead, Stanley, Durham</u> <hr/> UK Postcode <u>D H 9 6 E Z</u>		Class of shares allotted <hr/> Redeemable Ord <u>100</u> Non-Voting Ord <u>50</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <u>Graham Morgan</u> <hr/> Address <u>72 Limpton Gate, Yarm, Stockton on Tees, Stockton</u> <hr/> UK Postcode <u>T S 1 5 9 J A</u>		Class of shares allotted <hr/> Redeemable Ord <u>1,000</u> Non-Voting Ord <u>500</u> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <u>Heather Newell</u> <hr/> Address <u>16 Belsay Close, Elm Tree Farm, Stockton on Tees, Stockton</u> <hr/> UK Postcode <u>T S 1 9 0 U F</u>		Class of shares allotted <hr/> Redeemable Ord <u>1,800</u> Non-Voting Ord <u>900</u> <hr/>	Number allotted <hr/> <hr/> <hr/>

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DX number 60206	DX exchange Durham

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Paul Nicholson	Class of shares allotted Number allotted	Redeemable Ord	100
Address 4 The Strand, Lakeside Village, Sunderland, Tyne & Wear		Non-Voting Ord	50
UK Postcode S R 3 3 D S			
Name(s) Chris Parker	Class of shares allotted Number allotted	Redeemable Ord	100
Address 8 St Mary's Close, Easington Village, Co Durham		Non-Voting Ord	50
UK Postcode S R 8 3 B B			
Name(s) David Patterson	Class of shares allotted Number allotted	Redeemable Ord	100
Address 9 Muker Grove, Fairfield, Stockton on Tees, Stockton		Non-Voting Ord	50
UK Postcode T S 1 9 7 R L			
Name(s) Andrew Pickett	Class of shares allotted Number allotted	Redeemable Ord	150,000
Address 30 Trescastell, Ingleby Barwick, Stockton on Tees, Stockton		Non-Voting Ord	75,000
UK Postcode T S 1 7 5 H A			
Name(s) Hannah Pickett	Class of shares allotted Number allotted	Redeemable Ord	2,000
Address 19 Aysgarth Road, Linthorpe, Middlebrough		Non-Voting Ord	1,000
UK Postcode T S 5 5 D Q			

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>David Pratt</u> <hr/> Address <u>17 Greenmount, Houghton le Spring, Tyne & Wear</u> <hr/> UK Postcode <u>D H 4</u> <u>5 F B</u>	Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 3,000 <hr/> 1,500 <hr/>
Name(s) <u>Robert Salt</u> <hr/> Address <u>13 Sharply Drive, Seaton Farm Estate, Seaham, Co Durham</u> <hr/> UK Postcode <u>S R 7</u> <u>0 L E</u>	Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 20,000 <hr/> 10,000 <hr/>
Name(s) <u>Peter Smith</u> <hr/> Address <u>28 Weymouth Drive, Dalton Grange, Seaham, Durham</u> <hr/> UK Postcode <u>S R 7</u> <u>8 H G</u>	Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 100 <hr/> 50 <hr/>
Name(s) <u>Kevin Starr</u> <hr/> Address <u>33 Dene Park, Esh Winning, Durham</u> <hr/> UK Postcode <u>S R 7</u> <u>8 H G</u>	Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 350 <hr/> 175 <hr/>
Name(s) <u>Hazel Stevens</u> <hr/> Address <u>44 Stoneybeck, Bishop Middleham, Ferryhill, Co Durham</u> <hr/> UK Postcode <u>D L 1 7</u> <u>9 B L</u>	Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 100 <hr/> 50 <hr/>

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Name(s) Malcolm Stewart <hr/> Address 19 Mill Vale, Walbottle, Newcastle upon Tyne, Tyne & Wear <hr/> UK Postcode NE 1 5 8 HF		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 1,300 <hr/> 650 <hr/>
Name(s) John Stobbs <hr/> Address Sty Cottage, Newfield Farm, East Lane, Stanhope, Co Durham <hr/> UK Postcode DL 1 3 2 YX		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 300 <hr/> 150 <hr/>
Name(s) Graeme Walker <hr/> Address 22 Kenmore Close, Wardley, Gateshead, Tyne & Wear <hr/> UK Postcode NE 1 0 8 WJ		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 500 <hr/> 250 <hr/>
Name(s) Robert Wall <hr/> Address 15 The Paddock, Waterhouses, Durham <hr/> UK Postcode DH 7 9 AW		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 7,200 <hr/> 3,600 <hr/>
Name(s) James Ward <hr/> Address 3 Brierdene Court, Claremont Crescent, Whitley Bay, Tyne & Wear <hr/> UK Postcode NE 2 6 3 HP		Class of shares allotted <hr/> Redeemable Ord <hr/> Non-Voting Ord <hr/>	Number allotted <hr/> 100 <hr/> 50 <hr/>

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Name(s) <u>Brian Wray</u> Address <u>2 Foxglove, Summerfields, Chester le Street, Co Durham</u> UK Postcode <u>D H 2 2 X W</u>	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted <u>20,000</u> <u>10,000</u>
Name(s) <u>Ken Youll</u> Address <u>36 Lyne Road, Middlestone Moor, Spennymoor, Co Durham</u> UK Postcode <u>D L 1 6 7 A G</u>	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted <u>500</u> <u>250</u>
Name(s) <u>Kevin Young</u> Address <u>26a Newton Grange, Toronto, Bishop Auckland, Co Durham</u> UK Postcode <u>D L 1 4 7 R P</u>	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted <u>500</u> <u>250</u>
Name(s) <u>Bernadette Collinson</u> Address <u>West Field House Farm, Wolsingham, Bishop Auckland, Co Durham</u> UK Postcode <u> </u>	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted <u>3,700</u> <u>1,850</u>
Name(s) <u>John Fishburn</u> Address <u>156 Norburn Park, Witton Gilbert, Durham</u> UK Postcode <u>D H 7 6 S Q</u>	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted <u>1,300</u> <u>650</u>

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Name(s) Chris Hogan Address The Farm House, Hedley Hill Farm, Durham UK Postcode D H 7 L 9 E X	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 50,000 25,000
Name(s) Marie McQuaid Address 4 Leazes Lane, Wolsingham, Bishop Auckland, Co Durham UK Postcode D L 1 3 3 D P	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 44,096 22,048
Name(s) Sean McQuaid Address 4 Leazes Lane, Wolsingham, Bishop Auckland, Co Durham UK Postcode D L 1 3 3 D P	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 6,148 3,074
Name(s) David Morrison Address 9 Turner Close, Wolviston Grange, Billingham UK Postcode T S 2 3 3 G E	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 100 50
Name(s) Kelly Walker Address 75 Newriggs, Fatfield, Washington, Tyne & Wear UK Postcode N E 3 8 8 R T	Class of shares allotted Redeemable Ord Non-Voting Ord	Number allotted 100 50

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

14

Signed

Date

** 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.

Swinburne Maddison

Venture House, Aykley Heads Business Centre, Durham, DH1 5TS

Tel 0191 384 2441

DX number 60206

DX exchange Durham

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) VESTBROWN LIMITED		Class of shares allotted	Number allotted
Address The Farm House, Hedley Hill Farm, Durham		Redeemable Ord	3,000,000
		Non-Voting Ord	1,500,000
UK Postcode	D H 7 9 E X		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

14

Signed

AR Pickett

Date

13 March 2009

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

** Please delete as appropriate

Contact Details

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Swinburne Maddison	
Venture House, Aykley Heads Business Centre, Durham, DH1 5TS	
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DX number 60206	DX exchange DURHAM