

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3943652

Ac	Tx Co.	(DEVON)	LTD	-	

Company name in full	AJX60. (DEVON) LTD						
Shares allotted (including bonus shares):							
	From	То					
Date or period during which shares were allotted	Day Month Year	Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	06102003						
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted	137.500						
Nominal value of each share	£1.80						
Amount (if any) paid or due on each share (including any share premium)	£1.80						
List the names and addresses of the a	allottees and the number of shares allo	otted to each overleaf					
If the allotted shares are fully or	r partly paid up otherwise than i	n cash please 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 an	ad airmed the forms and it to					

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

A12 COMPANIES HOUSE

7.

25/10/03

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

DX 235 Edinburgh

Shareholder deta	Shares and share	Shares and share class allotted	
Name MRS JOAN AMELIA		Class of shares allotted	Number allotted
Address REVELANC, RIVENSIONE	ROAD, EAST	CROINARY	137,500
NECOTON FERNELS, L	DEVON	_	L
	ode PLBLLAE		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postc	ode L L L		Ł
Name		Class of shares allotted	Number allotted
Address			
L			
UK Posto	code <u>LLLL</u> LLL		
Name		Class of shares allotted	Number allotted
Address		_	
UK Post	code	L	
Name		Class of shares allotted	Number allotted
Address			
UK Post	tcode		· L
Please enter the number of continuati	ion sheets (if any) attached to the	nis form	
2 - 2 00:00		20/	12013
A director / secretary / administrator / admin			e delete as appropriate
Please give the name, address,			
telephone number and, if available, a DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	