



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3951364

Company Name in full

DECOR TILES AND FLOORS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	8	02	2	0	06

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

800

Nominal value of each share

£1

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

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100

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)



A32
COMPANIES HOUSE

A6R65DKF

725
09/03/2006

A16
COMPANIES HOUSE

A6KLE6DC

413
01/03/2006

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

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

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name NEIL ANTHONY HERRING	Class of shares allotted ORDINARY	Number allotted 400
Address 17 PARKSIDE DRIVE WATFORD HERTFORDSHIRE		
UK postcode WD17 3AS		
Name LYNDA MARY HERRING	Class of shares allotted ORDINARY	Number allotted 400
Address 17 PARKSIDE DRIVE WATFORD HERTFORDSHIRE		
UK postcode WD17 3AS		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

[Signature]

Date 28.02.2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

E W HAGUE	
ROMANY RYE	
132 UXBRIDGE ROAD	
HARROW WEALD	
HARROW HAS 6TY	
Tel	
DX number	DX exchange

