

88(2)

(Revised 2005)

Please complete in typescript,
or ın bold black capıtals.
OLIEDO40

CHFP010

Company Number 04038659

R	eturn	of	<b>Allotment</b>	of	<b>Shares</b>
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		<u></u>		
Company Name in full	TEMPERLEY LIMITED			
Shares allotted (including bonus s	shares):			
(see Guidance Booklet GBA6)	From	То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day         Month         Year           1   3   0   7   2   0   0   7	Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	788			
Nominal value of each share	£0 01			
Amount (if any) paid or due on each share (including any share premium)	£1142 13			
	List the names and addresses o	f the allottees and the number and class of shares allotted to each overlead		
If the allotted shares (including be cash please state:	onus shares) are fully or par	tly paid up otherwise than in		
% 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				





A28 25/07/2007 COMPANIES HOUSE

(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)

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 3 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

09/2005

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	ər)	Shares and share class allotted		
Name(s) PETER DAVIES		Class of shares allotted ORDINARY	Number allotted	
Address 12 HIGHFIELD DRIVE ICKENHAM MIDDLESEX				
UK postcode UB10 8AN				
Name(s) HILARY RIVA		Class of shares allotted ORDINARY	Number allotted	
Address 5 Abbay 87 Faversham KENT				
UK postcode MEI3 7BE				
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode	_			
Name(s)		Class of shares allotted	Number allotted	
Address  UK postcode				
1	unistrative rec		13/07/07 propriate	
Contact Details		ELSTREE GATE ELSTREE WAY BOREHAMWOOD HERTFORDSHIRE		
		Tel		
form The contact information that you give will be visible to searchers of the	DX numbe			