



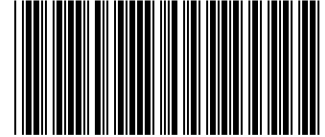
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **18/02/2008**



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Company Number **04093919**
Company Name **WENSLEYDALE RAILWAY PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
14/02/2008

Class of shares	ORDINARY	Number allotted	2150
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	IAN MONTGOMERY	Class of shares allotted	ORDINARY
Address:	14 ELM TREE CLOSE	Number allotted	150
	THORNGUMBALD		
	HULL		
	UNITED KINGDOM HU12		
	9NX		

Name	WENSLEYDALE RAILWAY	Class of shares allotted	ORDINARY
	ASSOCIATION LIMITED	Number allotted	2000
Address:	LEEMING BAR STATION		
	LEASES ROAD		
	LEEMING BAR		
	NORTHALLERTON		
	NORTH YORKSHIRE		
	UNITED KINGDOM DL7		
	9AR		

Authorisation

Electronically Filed Document for Company number: **04093919**

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Authoriser Designation: **DIRECTOR** Date Authorised: **18/02/2008** Authenticated: **Yes (E/W)**