



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **28/05/2008**



Company Number: **04093919**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
19/05/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **300**
*Nominal value of
each share* **1.00**

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **IAN MONTGOMERY**

Class of shares allotted: **ORDINARY**

Number allotted: **100**

Address: **14 ELM TREE CLOSE
THORNGUMBALD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU12 9NX**

Name: **WENSLEYDALE RAILWAY ASSOCIATION LIMITED** *Class of shares allotted:* **ORDINARY**

Number allotted: **200**

Address: **LEEMING BAR STATION LEASES ROAD
LEEMING BAR
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 9AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**