Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **23/12/2008**

XEMIW5WC

Company Number: **04093919**

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

Shares Allotted (including bonus shares)

Date or period during which shares are allocated — *From* **18/12/2008**

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

Number allotted **16200**
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: **CAROLINE ELIZABETH TAYLOR**

Class of shares allotted: **ORDINARY**

Number allotted: **100**

Address: **15 SAGAR DRIVE**
FRECKLETON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 1DP

Name: **THE WENSLEYDALE RAILWAY ASSOCIATION LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **16000**

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/12/2008** *Authenticated:* **Yes (E/W)**