



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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Company Number: 04093919

Company Name in full: WENSLEYDALE RAILWAY PLC

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
17/04/2009

Class of shares ORDINARY
Currency GBP

Number allotted 9600
Nominal value of
each share 1.00

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN STEPHEN FRANKLIN CARPENTER Class of shares allotted: ORDINARY

Number allotted: 100

Address: 10 SYCAMORE CLOSE
 BRANSTON
 LINCOLN
 LINCOLNSHIRE
 UNITED KINGDOM
 LN4 1QG

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: **THE WENSLEYDALE RAILWAY
ASSOCIATION LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **9400**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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