

Please complete in typescript, or in bold black capitals.

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(Pavisad 2005)

CHFP025				Return of Allotm	ent of Shares	
Company Number	04119402			Metalli of Allotificht of Ghares		
Company name in full	KIDDE 1	NOMINEES LIMITED				
	\					
Shares allotted (including bond (see Guidance Booklet GBA6)	us share	s):				
(see Guidance Booklet GBA6)		From		То		
Date or period during which shares were allotted		Day Month Year Day		Day Month	Month Year	
(If shares were allotted on one date enter that date in the "from" box)		2001520	09	9		
Class of shares (ordinary or preference etc)		ORDINARY				
Number allotted		13,000				
Nominal value of each share		. £1				
Amount (if any) paid or due on share (including any share premium)		£1				
				addresses of the a of shares allotted		
If the allotted shares (including cash please state:	g bonus :	shares) are fully or	r partly	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 (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)						
1 1 1 1 1 1 1 1 1 1	Whe	en you have completed	and sign	ed the form please send	it to the	



A10 22/05/2009 202 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
KIDDE LIMITED	allotted	allotted	
Address			
MATHISEN WAY, COLNBROOK, SLOUGH, BERKSHIRE	ORDINARY	13,000	
<u> </u>	L		
UK Postcode S L 3 O H B		· · · · · · · · · · · · · · · · · · ·	
Name(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address		L	
	*		
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	L		
	-	L	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
		. L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form		
Signed RJ-W	Date	2009	
	Please delete as appropriate	4	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Edwin Coe LLP

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 020 7691 4000

DX numberDX 191 DX exchangeLDE CHANCERY LANE

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