

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4166770

Company name in full

LONDON	Power	ASSOCIATES	LIMITED	
	*			

Shares allotted (including bonus	shares):		
	From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	15092003		
Class of shares fordinary or preference etc)	ORDINARY		
Number allotted	350		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£4		
List the names and addresses of the allo	ottees and the number of shares all	otted to each overleaf	
if the allotted shares are fully or p	artly paid up otherwise than	in cash please state:	
% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted (This information must be supported by			
the shares were allotted (This information must be supported by the duly stamped contract or by the duly			
the shares were allotted (This information must be supported by			

the Registrar of Companies at:

COMPANIES HOUSE

05/11/08

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted		
Name JOHN COUGHLIN	Class of shares allotted	Number allotted	
Address 5 MANOR CRESCENT	-		
GUILDFORD	ORDINARY	3 <i>5</i> 0	
SURREY	_ 1	L	
UK Postcode G U 2 9 N F	L	l	
Name	Class of shares allotted	Number allotted	
Address		L	
L	_		
UK Postcode L., L., L. E. E. I. E.,	L	l ,	
Name	Class of shares allotted	Number allotted	
Address			
1		l	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
L	_ -	L	
UK Postcode	t	L	
Name	Class of shares allotted	Number allotted	
Address	-		
I	_ [,	
UK Postcode	L	L	
Please enter the number of continuation sheets (if any) attached to this	form	-	
Signed W. PrescottDa	ate 31/10/0	3	
-A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver Please	delete as appropriate	
Please give the name, address			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DR W PRESCOTT					
Fox L	ANE, E	3	, Sur	254	
KT23	3 AT	Tel	01932	775669	
DX number		DX exchange			