

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

Company Number

Company name in full

8	\boldsymbol{A}	(2)
			_

(Revised 2005)

Return of Allotment of Share		

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

Month

Year

Day

Month

То

Year

6 2 0 0

£1 Ordinary	
19,900	
£1	
£1	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Day

% 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 by the original or a certified copy of the contract or by Form 88(3) if the contract



09/2005

12/05/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) James Hall Dale	Class of shares allotted	Number allotted
Address Bradda Brae, Bradda East,	£1 Ordinary	9,950
Port Erin, Isle of Man		1
UK Postcode _! _M _96 _Q _B		1
Name(s) David Brudenell Tomlinson	Class of shares allotted	Number allotted
Address The Heskin, Runshaw New Hall, SWALLOW RARN, 6	£1 Ordinary	, 9,950
Euxton, Chorley, Lancashire DERBY HILL, WEETON RA.		<u></u>
WCETON, NR PRESTONUK Postcode P.R.4. 3WG		
Name(s)	Class of shares allotted	Number allotted
Address		
	<u> </u>	L
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this f		
Signed XOGT AUS SOMMAND Date	te 6th February 2007	
** A director / secretary / administrative receiver / receiver /official receiver / receiver manager / voluntary arrangement supervisor	ease delete as appropriate	

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.

TWJ Partnership LLP, "The Moorings",				
Dane Road Industrial Esta	te, SALE			
M33 7BP	Tel 0161 976 5999			
DX number	DX exchange			