## **DIGITA**

Please complete in typescript, or in bold black capitals CHFP036 Company Number

Company name in full

(see Guidance Booklet GBA6)

shares were allotted

Date or period during which

(If shares were allotted on one date

enter that date in the "from" box)

88(2)

(Revised 2005)

|--|

From	То
Day Month Year	Day Month Year
2   6   0   1   2   0   0   7	

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)

Shares allotted (including bonus shares)

"A"	uBu .	
80,000	80,000	
£1 00	£1 00	
£1 00	£1 00	

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

04260457

SHERSTON MONK LIMITED

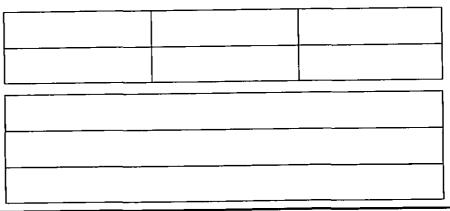
% that each share is to be treated as paid up

% (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 is not in writing)

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

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

DX 33050 Cardiff

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) RICHARD IAN CAMBRAY	Class of shares allotted	Number allotted	
Address			
NEW HOUSE FARM, CHURCH PULVERBATCH, SHREWSBURY, SHROPSHIRE	_ L"A"	80,000	
<u> </u>		80,000	
UK Postcode LSY5 8DE			
Name(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode L		<b></b>	
Name(s)	Class of shares allotted	Number allotted	
Address			
L		<u> </u>	
UK Postcode L	L	<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
L	_		
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
L	-   -		
UK Postcode			
Please enter the rumber of continuation sheets (if any) attached to this	form		
igned D	ate		

## **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.

RSM BENTLEY JE	ENNISON				
3 HOLLINSWOOD	COURT, STAFFORE	PARK 1,	TELI	PORD,	SHROPSHIRE
TF3 3BD		To	el o	1952	290244
DX number DX exchange					