

for the record

Return of Allotment of Shares

To

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

Company Number

Company name in full

427786	9	
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Shares allotted (including bonus shares):

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

From Day Month Year Month Year Day 0102

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)

ORDS	
17,500	
<u></u>	
£17,500	

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

If the allotted shares are fully or partly 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 duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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COMPANIES HOUSE COMPANIES HOUSE 22/01/08 10/01/03 When you have completed and signed the form send it to the 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 For companies registered in Scotland

DX 235 **Edinburgh**

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

Shareholder	Shares and share class allotted			
Name MR RUBERT LUMN	Class of shares Number allotted allotted			
Address 25 ABGRTARE G	- <i>αρ</i> σ ε Λ ζ	ORDS	17,500	
Lonson	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1,300	
	Postcode NY6 3AZ			
Name		Class of shares allotted	Number allotted	
Address		-		
UKI	Postcode L L L L L L			
Name		Class of shares allotted	Number allotted	
Address		-		
		_	<u> </u>	
UK	Postcode L L L L L L			
Name	 	Class of shares	Number	
Address		allotted	allotted	
		_		
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UK	Postcode	L		
Name		Class of shares allotted	Number allotted	
Address		_		
		_ L	L	
UK	Postcode LLLLL	_	L	
Please enter the number of contin	nuation sheets (if any) attached to this	form		
The section in the manual of contin	dation sheets (if any) attached to this			
A director / secretary / administrator \a	administrative receiver / receiver manager / rec	ate 17 - 9 - 02 eiver Please	delete as appropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	D. MATTEY 41.	INVESTORY LF	<u>a</u>	
person Companies House should contact if there is any query.	1 LUMLEY ST		aodin	
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	DX number	DX exchange	495 1211	