

for the accord

88(2)
Return of Allotment of Shares

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

Company	Number
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4328497

Company name in full

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Limited

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 To

Day Month Year Day Month Year

1 1 1 2 2 0 0 1

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)

Ordinary	
100	
£1	
£100	

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

rge s 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

COMPANIES HOUSE

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

Shareholder details	class allotted				
Name Peter McKenny	Class of shares allotted	Number allotted			
Address Halfway House, Stoke Road, Clare, Sudbury,Suffolk	Ordinary	60			
UK Postcode C O 1 0 8 H H					
Name Carol McKenny	Class of shares allotted	Number allotted			
Address Halfway House, Stoke Road, Clare, Sudbury, Suffolk	Ordinary	40			
UK Postcode CO108HH	_	<u> </u>			
Name	Class of shares allotted	Number allotted			
Address	_				
UK Postcode					
Name	Class of shares allotted	Number allotted			
Address	_	1			
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address	_				
UK Postcode					
Please enter the number of continuation sheets (if any) attached to this	form				
. P. A. May	ate	delete as appropriate			
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should Ensors Chartered A Road, Haverhill, St	Ensors Chartered Accountants, Hamlet Road, Haverhill, Suffolk				
contact if there is any query.	Tel 01440 702793				

DX number 83054

DX exchange Haverhill