

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4358273

Company name in full

GALILEO BRICK 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

0 7 0 2 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1690

Nominal value of each share

10p

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

10p

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)

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Co



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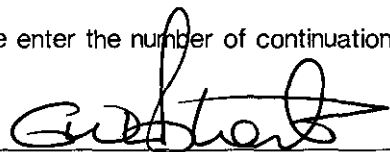
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CHRISTOPHER ATTRILL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>490</u>
Address <u>9, THE CHINES, DELAMERE PARK, CUDDINGTON, NORTHWICH,</u> <u>CESHIRE</u>			
UK Postcode <u>C</u> <u>W</u> <u>8</u> <u>2</u> <u>X</u> <u>A</u>			
Name <u>MARTYN BODDY BSC FCA MS1</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>47 WOODSIDE LANE, POYNTON, STOCKPORT, CHESHIRE</u>			
UK Postcode <u>S</u> <u>K</u> <u>1</u> <u>2</u> <u>1</u> <u>B</u> <u>B</u>			
Name <u>GARETH ROBERTS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>7 NENE LANE, TOWCESTER, NORTHAMPTONSHIRE</u>			
UK Postcode <u>N</u> <u>N</u> <u>1</u> <u>2</u> <u>6</u> <u>Y</u> <u>N</u>			
Name <u>STUART REDFERN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>160</u>
Address <u>41 SHERRINGHAM COVERT, STAFFORDSHIRE</u>			
UK Postcode <u>S</u> <u>T</u> <u>1</u> <u>6</u> <u>3</u> <u>Y</u> <u>L</u>			
Name <u>ANTHONY HADDON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>
Address <u>FOREST HOUSE, THORNTON LANE, MARKFIELD, LEICESTERSHIRE</u>			
UK Postcode <u>L</u> <u>E</u> <u>6</u> <u>7</u> <u>9</u> <u>R</u> <u>P</u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Macfarlanes

10 Norwich Street

London EC4A 1BD

Tel 0207 831 9222

DX number 138

DX exchange CHANCERY LANE

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4358273

Company name in full

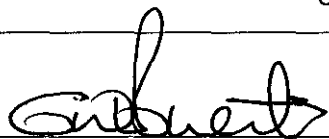
GALILEO BRICK LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>MARK WATERHOUSE</u>	Class of shares allotted	Number allotted
Address <u>HOPE COTTAGE, THE WILLOWS, CHAPEL LANE, EVERTON,</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>DN 1 0 5 U F</u>	<u>ORDINARY</u>	<u>140</u>
Name <u>PATRICK FURR</u>	Class of shares allotted	Number allotted
Address <u>4 CRYSELCOVE CLOSE, BEDFORD, BEDFORDSHIRE</u> UK Postcode <u>M K 4 2 7 T U</u>	<u>ORDINARY</u>	<u>100</u>
Name <u>WAYNE RICHARDS</u>	Class of shares allotted	Number allotted
Address <u>9 PLATTING ROAD, LYDGATE, OLDHAM LANCASHIRE</u> UK Postcode <u>O L 4 1 4 D L</u>	<u>ORDINARY</u>	<u>100</u>
Name _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____

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

Shareholder details		Shares and share class allotted	
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Address <hr/>			
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>	<hr/>

Signed

Designation
DIRECTOR
Date