

88(2) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

4540703	

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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)

	110	/111		'	U
Day	Month	Year	Day	Month	Year
2 0	0 9	2,0,0,2			

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)

ORNINARY	
FOUR	
£ 1	
£ 1	

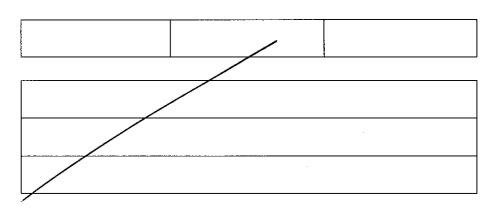
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 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

DX 235

Edinburgh

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



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

Shareholder details	Shares and share c	Shares and share class allotted		
Name	Class of shares	Number		
PHILIP NIGEL ASHWOOD	allotted	allotted		
Address		,		
103 BOUTH CHURCH BOUKEVARD	ORDINARY	0 N É_		
SOUTHEND- ON-SED KOSEX				
UK Postcode 6 6 2 L L L L L L L L L L L L L L L L L				
Name	Class of shares	Number		
PAUL JOHN SAUNDERS	allotted	allotted		
Address				
52 WASH ROAD	DADINARY	ONE		
BASILDON ESSEX				
UK Postcode کے کے رئی گے گئی گئے گئے۔	L	L		
Name	Class of shares	Number		
BEVERLEY JANE ASHWOOD	allotted	allotted		
Address				
103 SOUTH CHURCH BOULEVARD	OAD:NJAY			
SCHIHEND-ON-SEA ESSET				
UK Postcode 💆 🕹 🚨 🖰 💆				
Name	Class of shares	Number		
TINA PAMELA SAUNDERS	allotted	allotted		
Address				
52 WASH ROAD	OADINARY	ONE		
BASIADOW KODEX	<u> </u>			
UK Postcode 5 5 1 5 4 6 N	<u> </u>			
Name	Class of shares allotted	Number allotted		
	allotteu	allotted		
Address				
	<u> </u>			
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this f	form			
Ph /				
Signed Dat		<u></u>		
A director / se <u>cretary / administrator / administrative receiver / receiver manager / recei</u>	ver Please de	lete as appropriate		
Please give the name, address				

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.

	SEGRAVE & PAHTNERS	
•	TURNPIKS HOUSE	
	- 1208 - 1210 LONDON ROAD	\dashv
	LEIGH - ON ISEA	
DX number	DX exchange A	