



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4551627

Company Name in full

NIGHTRIDER 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

11 01 2003

Day Month Year

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)

A ordinary	B ordinary	
99	100	
£0.01	£0.01	
£0.99	£1.00	

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

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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

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

DX 235
Edinburgh



A28
COMPANIES HOUSE

A670UP52

0196
13/10/03

88(2) (Side 2)

Shareholder details		Shares and share class allotted	
Name <u>PHILIP ALAN HILL</u> Address <u>11 OLBURY CLOSE, HOPWOOD,</u> <u>HEYWOOD, LANCASHIRE</u> UK PostCode <u>OL11 0 2 NR</u>		Class of shares allotted <u>A ordinary</u> _____ _____	Number allotted <u>99</u> _____ _____
Name <u>LOIS HILL</u> Address <u>11 OLBURY CLOSE, HOPWOOD,</u> <u>HEYWOOD, LANCASHIRE</u> UK PostCode <u>OL11 0 2 NR</u>		Class of shares allotted <u>B ordinary</u> _____ _____	Number allotted <u>100</u> _____ _____
Name _____ Address _____ _____ UK PostCode <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK PostCode <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK PostCode <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form.

100

Signed

Pump Drill

Date _____

29/1/05

~~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.

Tel	
DX Number	DX Exchange