



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

4606078

Company name in full

Bifold FluidPower (Holdings) Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

2004 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ordinary		
Number allotted	495	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	£1	

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

%(if any) that each share
is to be paid up in cash

100		

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

The capitalisation of £495 in reserves of the
Company

FRIDAY



A11 27/04/2007 360
COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Globe Nominees Limited</u> Address <u>1 Churchill Place</u> <u>London</u> UK Postcode <u>E 1 4</u> <u>5</u> <u>H</u> <u>P</u>		Class of shares allotted <u>A ordinary</u> 	Number allotted <u>25</u>
Name(s) <u>Barclays Unquoted Investments Limited</u> Address <u>1 Churchill Place</u> <u>London</u> UK Postcode <u>E 1 4</u> <u>5</u> <u>H</u> <u>P</u>		Class of shares allotted <u>A ordinary</u> 	Number allotted <u>470</u>
Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

20/4/2007

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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