

Please complete in typescript, or in bold black capitals. CHFP001

Return of Allotment of Shares

Company Number	4670592
Company name in full	Dove Tail Polymers Limited

Company name in full	Dove Tail Polymers Limited					
Shares allotted (including bonus s	hares):		·			
		From		То		
Date or period during which shares were allotted (If shares were allotted on one date	-	Day Month	Year	Day Me	onth Year	
enter that date in the "from" box)		1,9 0,2 2,	0,0,3			
Class of shares		Ordinary				
(ordinary or preference etc)	-		 			
Number allotted		999				
Nominal value of each share		£1.00				
Amount (if any) paid or due on each share (including any share premium)		£1.00				
List the names and addresses of the	allottees a	and the number of sh	ares allotted	d to each ove	erleaf	
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	l					
(17ths 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:

DX 33050 Companies House, Crown Way, Cardiff CF14 3UZ Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland Edinburgh

Shareholder details	Shares and share o	lass allotted			
Name Tracy Dove		Class of shares allotted	Number allotted		
Address 9 Fairfax BRACKNELL Berkshire		Ordinary	989		
UK Postcode RG4	12 1YT		<u> </u>		
Name Murray Dove		Class of shares allotted	Number allotted		
Address 9 Fairfax BRACKNELL Berkshire		Ordinary	10		
UK Postcode RG4	12 1YT	L			
Name		Class of shares allotted	Number allotted		
Address		<u></u>	L		
UK Postcode		<u> </u>	<u> </u>		
Name		Class of shares allotted	Number allotted		
Address		L	L		
UK Postcode		L	L		
Name		Class of shares allotted	Number allotted		
Address			L		
UK Postcode		L	L		
Please enter the number of continuation sheets (if	Dat	te	dalah		
A director / secretary administrator / administrative reed			delete as appropri		
ephone number and, if available,	Murray Dove				
DX number and Exchange of the rson Companies House should	9 Fairfax, Bracknell, Berks RG42 14T Tel 01344 656782				
ntact if there is any query.	DX number	DX exchange	T 67 67 000		