

(Revised 2005)

Please comple	Please complete in typescript,				
or in bold blac	k capitals.				
CHFP010	Company Nu				

or in bold black capitals.		Return of Allotment of Snares		
CHFP010 Co	Company Number	4749622		
	Company Name in full	CONVEX CONVEYANCING LIMITED		
	<u> </u>			
Shares al	lotted (including bonus :	shares):		
(see Guidance	Booklet GBA6)	From	To	

Day

6

Date	۸r	neriod	dunna	which	charec	

were allotted (if shares were allotted on one date enter that date in the "from" box)

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)

Month	Year	Day	Month	Year
0,2	2,0,0,8			

Ordinary	
510	
£0.01	
£9.80	

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

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)

_	-	



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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareho	older)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Endeavour Ventures Limited		[£0 01 Ordinary	510	
L				
Address			1	
18-20 St Andrew Street, London				
UK postcode EC4A 3AY	<u></u>			
Name(s)		Class of shares allotted	Number allotted	
		1	•	
			_	
Address			1	
		1	1	
			_	
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
			1	
Address			1	
			1	
L		<u> </u>		
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
		1	1	
Address			_	
Address		1	1	
		<u> </u>		
		1		
		L	_	
UK postcode				
Please enter the number of c	entinuation s	geets (if any) attached to this form	0	
	1	/		
Signed A director / eecretary / administrator / eac	dministrativerec	Date eiver / receiver / ** Please delete as ap	propriate Description	
official receiver / receiver manager / vol				
Contact Details	VANTIS, 82 St John Street, London, EC1M 4JN			
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to	· · · -	Tel: 020 7417 0	417	
contact you if there is a query on the form. The contact information that you	Tel Fax: 020 7417 0417 Fax: 020 7417 0418			
give will be visible to searchers of the	DX number 53349 DX exchange CLERKENWELL			
public record	L			