

Amended



88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

## Return of Allotment of Shares

Company Number

4772547

Company name in full

OAK AFFINITY CONSULTANCY LTD

## 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

To

Day Month Year

Day Month Year

2	8	0	5	2	0	0	3
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

NIL

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

for companies registered in Scotland



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COMPANIES HOUSE 11/03/2006

09/2006

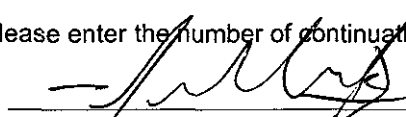
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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> DAVID STEPHEN FULLUCK <b>Address</b> THE OLD BAKEHOUSE SCOTTLETHORPE ROAD EDENHAM LINCOLNSHIRE UK Postcode PE10 0LN		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 24
<b>Name(s)</b> LINDA JANE FULLUCK <b>Address</b> THE OLD BAKEHOUSE SCOTTLETHORPE ROAD EDENHAM LINCOLNSHIRE UK Postcode PE10 0LN		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 25
<b>Name(s)</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed



Date

10-3-06

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

HUNT & COOMBS	
35 Thorpe Road, Peterborough,	
PE3 6AG	Tel 01733 882800
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