



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04939176

Company name in full

802 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

31 07 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

40

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

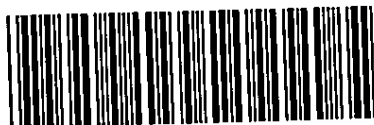
% that each share is to be
treated as paid up

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

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)

£15000



AUQBG29W

A40

14/08/2008

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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

THURSDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>ADRIAN WHEELER AND ALISON PROCTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Address <u>MEADOWDOWN, HILL BOTTOM, WHITCHURCH</u> <u>HILL, OXON</u>			
UK Postcode <u>RG8 7PT</u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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number of continuations

Date _____

**** Please delete as appropriate**

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.

NICK SHAW-HARDIE		802 LTD
UNIT 3 COMET HOUSE		CALLEVA PARK
ALDERMASTON		RG7 8JA Tel
DX number		DX exchange