

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals*

CHWP000

Company Number

4943684

Company name in full

GALMARLEY LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From	To
	Day Month Year	Day Month Year
	31 03 2007	<div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></div>

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

37327

Nominal value of each share

£1

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

£26.65

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

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

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Consideration for which
the shares were allotted

(This 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)

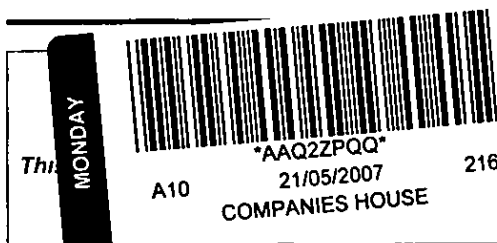
**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



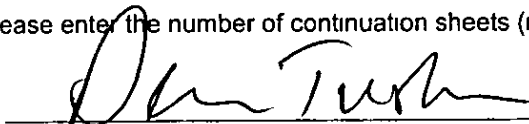
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>FREDERICK CHARLES PEEL</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>1501</u>	
Address <u>4 CHARTWELL, 80 PARKSIDE,</u> <u>WIMBLEDON</u>			
UK Postcode <u>SW19 5LN</u>			
Name <u>GREGORY JAMES TUSTAIN</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>2439</u>	
Address <u>THE TWO BREWERS, 60 HIGH ST,</u> <u>ASHWELL, HERTS</u>			
UK Postcode <u>SG7 5NR</u>			
Name <u>HANNAH LOUISE BETTS</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>2626</u>	
Address <u>SCHOOL HOUSE, LANCING COLLEGE,</u> <u>LANCING, WEST SUSSEX, BN15 0RW</u>			
UK Postcode <u>BN15 0RW</u>			
Name <u>HELEN MARY BARON</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3002</u>	
Address <u>HARVEST MEAD, GREAT HORMEAD</u> <u>BUNTINGFORD, HERTS</u>			
UK Postcode <u>SG9 0PB</u>			
Name <u>ALEX EDWARDS</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>938</u>	
Address <u>168 HAMMERSMITH GROVE,</u> <u>HAMMERSMITH, LONDON</u>			
UK Postcode <u>W6 7HE</u>			

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

Signed



Date

7
18/5/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<u>PAUL TUSTAIN</u>	
<u>0208</u>	<u>600 0130</u>
Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>KRIS ANDREW JENKINS</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>187</u>	
Address <u>1ST FLOOR, 161 GOLDHAWK RD</u> <u>LOONDON</u>			
UK Postcode <u>W12 8EN</u>			
Name <u>ALAN FINN</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>750</u>	
Address <u>33 WILLMAN ROAD,</u> <u>TUNBRIDGE WELLS, KENT</u>			
UK Postcode <u>TN4 9AL</u>			
Name <u>ANDREW JOHN BETTS</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>2626</u>	
Address <u>SCHOOL HOUSE, LANCING COLLEGE</u> <u>LANCING, WEST SUSSEX</u>			
UK Postcode <u>BN1 5ORW</u>			
Name <u>ANDREW JOHN BETTS WATJ</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>375</u>	
Address <u>SCHOOL HOUSE, LANCING COLLEGE</u> <u>LANCING, WEST SUSSEX</u>			
UK Postcode <u>BN1 5ORW</u>			
Name <u>DAVID JOHN FIDDES</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>375</u>	
Address <u>47 HAVENGORE, CHELMSTORD,</u> <u>ESSEX, CM1 6JP</u>			
UK Postcode <u>CM1 6JP</u>			

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DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name GAVIN BROOKING	Class of shares allotted	Number allotted	
Address SOUTH HOLME, SOUTH MILL LANE, BRIDPORT	ORDINARY £1	563	
UK Postcode DT6 3PL			
Name HENRY SUMMERS	Class of shares allotted	Number allotted	
Address GROUND FLAT, 43 MAPLETHORPE ROAD, LONDON	ORDINARY £1	187	
UK Postcode SW6 6AQ			
Name JARED MANLEY	Class of shares allotted	Number allotted	
Address 115 GRANGE ROAD, SOUTH NORWOOD, LONDON	ORDINARY £1	187	
UK Postcode SE25 6TQ			
Name JUSTINE KERSHAW-TUSTAIN	Class of shares allotted	Number allotted	
Address THE TWO BREWERS, 60 HIGH ST, ASHWELL, HERTS	ORDINARY £1	2252	
UK Postcode SG7 5NR			
Name LUKE A.L. GATEHOUSE	Class of shares allotted	Number allotted	
Address 52 WEST BAY ROAD, BRIDPORT, DORSET, DT6 3QQ	ORDINARY £1	187	
UK Postcode DT6 3QQ			

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MARK TEIDEMAN	Class of shares allotted	Number allotted	
Address 85 GROCK LANE, BRIDPORT, DORSET	ORDINARY £1	563	
UK Postcode DT6 4DQ			
Name JENNIFER ALLKINS	Class of shares allotted	Number allotted	
Address 37 CROFTON LANE, IPSWICH, SUFFOLK,	ORDINARY £1	375	
UK Postcode IP4 4QP			
Name MARY COLOMB BONAAM-CARTER	Class of shares allotted	Number allotted	
Address HAMEAN DE TRABAIL, 84220 BOUSSILLON, FRANCE	ORDINARY £1	187	
UK Postcode L L L L L L L			
Name MATTHEW SUDLEY / JAMES COGHLAN	Class of shares allotted	Number allotted	
Address HOMELEA COTTAGE, THE COMMON, PATCHWAY, BRISTOL,	ORDINARY £1	187	
UK Postcode BS34 6AS			
Name OSMAN AHMED	Class of shares allotted	Number allotted	
Address 36 KENMORE CRESCENT, BRADFORD	ORDINARY £1	187	
UK Postcode BD6 3JG			

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Don Turkin

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>RALPH CONGREVE</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>1876</u>	
Address <u>STABLE COTTAGE, EAST HALL,</u> <u>MIDDLETON TYAS, RICHMOND,</u> <u>N YORKS</u> UK Postcode <u>DL10 6RA</u>			
Name <u>SIMON WILLIAM WATERFIELD</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>1876</u>	
Address <u>MANOR STABLES, CORSLET,</u> <u>WARMINSLEY, WILTSHIRE,</u> UK Postcode <u>BA1 2TPD</u>			
Name <u>RICHARD JOHN KING</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>187</u>	
Address <u>LAUREL FARM, NETHERBURY,</u> <u>BRIDPORT, DORSET</u> UK Postcode <u>DT6 5LP</u>			
Name <u>SIMON PENTZ</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>375</u>	
Address <u>FAT 5, LISTERGATE, 315 UPPER</u> <u>RICHMOND ROAD, LONDON</u> UK Postcode <u>SW15 6ST</u>			
Name <u>THERRY E.F de ROLAND DEEL</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>375</u>	
Address <u>4 CHARTWELL, 80 PARKSIDE,</u> <u>WIMBLEDON, LONDON</u> UK Postcode <u>SW19 5LN</u>			

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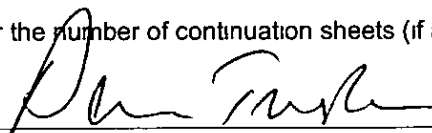
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>TIMOTHY JOHN BENHAM-CARTER</u>	Class of shares allotted	Number allotted	
Address <u>HAMEAN DELTRABAIL, 84220</u> <u>LOUSSILLON, FRANCE</u> UK Postcode <u> </u>	<u>ORDINARY £1</u>	<u>187</u>	
Name <u>ZOL ELYSZA EDWARDS</u>	Class of shares allotted	Number allotted	
Address <u>7 ST THOMAS SQUARE, MONMOUTH</u> <u>BRIDGE, MONMOUTH,</u> UK Postcode <u>NP25 5ES</u>	<u>ORDINARY £1</u>	<u>187</u>	
Name <u>ROBERT MARKUK</u>	Class of shares allotted	Number allotted	
Address <u>8 MORELLA ROAD, LONDON</u> UK Postcode <u>SW12 8UH</u>	<u>ORDINARY £1</u>	<u>11820</u>	
Name <u>GAVIN BROOKING</u>	Class of shares allotted	Number allotted	
Address <u>SOUTH HOLME, SOUTH MILL LANE</u> <u>BRIDPORT</u> UK Postcode <u>DT6 3PL</u>	<u>ORDINARY £1</u>	<u>250</u>	
Name <u>MARK TEIDEMAN</u>	Class of shares allotted	Number allotted	
Address <u>85 CROCK LANE, BRIDPORT</u> <u>DORSET</u> UK Postcode <u>DT6 4DQ</u>	<u>ORDINARY £1</u>	<u>250</u>	

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Shareholder details		Shares and share class allotted	
Name <u>RICHARD JOHN KING</u>	Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>250</u>	
Address <u>LAUREL FARM, NETHERBURY,</u> <u>BRIDPORT, DORSET</u> UK Postcode <u>DT6 5LP</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____			
UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____			
UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____			
UK Postcode <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____			
UK Postcode <u> </u>			

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