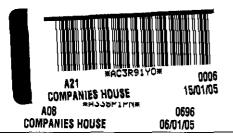
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHFP021** 4984390 Company Number Company name in full P & W Group Limited Shares allotted (including bonus shares): From To Date or period during which Day Month Year Day Month Year shares were allotted (If shares were allotted on one date OI OI enter that date in the "from" box) Class of shares Ordinary B Ordinary C (ordinary or preference etc) Number allotted 100 1,000 £1 £1 Nominal value of each share Amount (if any) paid or due on each £1 £1 share (including any share premium) 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 Consideration for which



the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

> 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

| Shareholder details | Shares and share class allotte | |
|--|--------------------------------|--------------------|
| Name Nicholas James Whiteley | Class of shares allotted | Number allotted |
| Address | | |
| Windy Howe Hutton Roof Carnforth Lancashire | Ordinary B | 32 |
| | Ordinary C | 315 |
| UK Postcode LLA6_2PE | | L |
| Name | Class of shares | Number |
| Robert Neil Park | allotted | allotted |
| Address | | |
| Westerholme Casterton Via Carnforth Lancashire | Ordinary B | 32 |
| | Ordinary C | 240 |
| UK Postcode LLA6 L2RX | | |
| Name | Class of shares | Number |
| [Johanna Louise Whiteley | allotted | allotted |
| Address | | |
| Windy Howe Hutton Roof Carnforth Lancashire | Ordinary B | 16 |
| <u> </u> | Ordinary C | 195 |
| UK Postcode L A 6 L 2 P E | | <u> </u> |
| Name | Class of shares | Number |
| Claire Janan Morgan | allotted | allotted |
| Address | | |
| 10 Woodbank Kendal Cumbria | Ordinary B | 10 |
| | Ordinary C | 150 |
| UK Postcode L A 8 L O H G | | |
| Name | Class of shares | Number |
| Peter Derek Gregson | allotted | allotted |
| Address | | |
| 15 Harling Bank Kirkby Lonsdale Carnforth | Ordinary B | 10 |
| Lancashire | Ordinary C | 100 |
| UK Postcode L A 6 L 2 D J | | L |
| Please enter the number of continuation sheets (if any) attached to this | form O | |
| igned Johanna Whiteley Da | 10 29/12/200 | 2 4 |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | | elete as appropri |

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.

HWK Solicitors Stramongate House 53 Stramongate
Kendal Cumbria LA9 4BH

NJF/P&W

Tel 01539 720136

DX number 63402

DX exchange Kendal