

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4987763

Company name in full

ABERDARE DEVELOPMENTS LIMITED

Shares allotted (including bonus shares):

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

8 1 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,999

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 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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

0495
13/01/04

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

Shareholder details	Shares and share class allotted	
Name <u>GREGORY BIRCHMORE</u> Address <u>Avenel House, Long Drag Hill, Tiverton, Devon</u> <u>UK Postcode</u> <u>E</u> <u>X</u> <u>1</u> <u>6</u> <u>5</u> <u>N</u> <u>Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,249</u>
Name <u>COLIN THOMAS DAVIES</u> Address <u>Savannah, Cwmynys Minton Road, Llwydcoed, Aberdare,</u> <u>Wales</u> <u>UK Postcode</u> <u>C</u> <u>F</u> <u>4</u> <u>4</u> <u>0</u> <u>U</u> <u>P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,250</u>
Name <u>ALEX JOHN MARTIN</u> Address <u>Tredilion Park, Abercaveny, Wales</u> <u>UK Postcode</u> <u>N</u> <u>P</u> <u>7</u> <u>8</u> <u>B</u> <u>B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,250</u>
Name <u>Parson Way Limited</u> Address <u>Triton Chambers, PO Box 146, Road Town, Tortola, BVI</u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,250</u>
Name <u> </u> Address <u> </u> <u> </u> <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u> </u>	Number allotted <u> </u>

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

0

Signed

G. Birchmore

Date

8/1/04

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Over Taylor Biggs

4 Cranmere Court, Lustleigh Close, Exeter, EX2 8PW

Ref: RAB

Tel 01392 823811

DX number 300350

DX exchange Exeter 5