



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

05085171

Company name in full

1-Mbs Holdings 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

01 04 2008

To

Day Month Year

30 05 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12

Nominal value of each share

£1

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

£3,000

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

100%

% (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



A37

28/07/2008

COMPANIES HOUSE

80

When you have completed and signed the form please send it to the  
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Thi  
MONDAY  
09/2005

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ROPLEY ASSOCIATES LTD	Class of shares allotted	Number allotted	
Address THE OLD PARSONAGE, CHURCH STREET, ROPLEY HAMPSHIRE	ORDINARY	32	
UK Postcode SO24 0DS			
Name(s) ST HELENS FINANCE PLC	Class of shares allotted	Number allotted	
Address THIRD FLOOR, 5-7 ST HELENS PLACE LONDON	ORDINARY	10	
UK Postcode EC3A 6AE			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

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

Date

4/6/08

\*\* 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.

Tel	
DX number	DX exchange