

Form produced by

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# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals

CHFP013

Company Number

05092030

Company name in full

Redi-161 Limited

### 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			To		
Day	Month	Year	Day	Month	Year
0	5	0	8	2	0

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary £1 shares		
4		
£1 00		
£1 00		

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

% that each share is to be  
treated as paid up in cash


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

or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

172

09/2005

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

*[Signature]*

Date

06.08.08.

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

\*\* 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.

Clay Shaw Thomas Limited Chartered Accountants	
Ty Atebion, 2 Ffordd yr Hen Gae, Bocam Park Bridgend County Borough	
CF35 5LJ	Tel 01656 867167
DX number	DX exchange

**Ordinary £1 shares**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jesus De Celis Greenacre House Penybryn Kenfig Hill Brdgend CF33 6RA	2		
Mrs Mary Suzanne De Celis Greenacre House Penybryn Kenfig Hill Brdgend CF33 6RA	2		
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>