Form produced by Ver 11 02

Please complete in typescript, or in bold black capitals

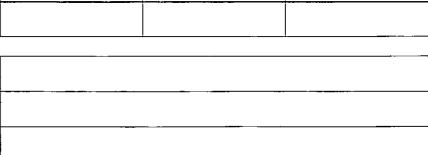
CHFP013

0					
Company Number	05092030				
Company name in full	Redi-161 Limited				
Shares allotted (including bonus s	,				
,	From	То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	r Day Month Year			
	0 5 0 8 2 0	0 8			
Class of shares (ordinary or preference etc)	Ordinary £1 shares				
Number allotted	4				
Nominal value of each share	£1 00				
Amount (if any) paid or due on ea share (including any share premium)	ach £1 00				
		nes and addresses of the allottees and the			
If the allotted shares (including bo cash please state	nus shares) are fully or partly	paid up otherwise than in			
% that each share is to be treated as paid up					
N/ 4h-4 4- h-					

Return of Allotment of Shares

% 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)







07/08/2008 A35 COMPANIES HOUSE

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

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as oi	Shares and share class allotted			
Name As per continuation she	et(s)	Class of shares allotted	Number allotted	
Address	"	Ordinary £1 shares		
<u> </u>			L	
	_			
UK Postcode	e			
Name (-	,	Class of shares allotted	Number allotted	
Address		_		
	•	_		
UK Postcode	e			
Name		Class of shares allotted	Number allotted	
Address				
UK Postcod	e	L	L	
Name		Class of shares allotted	Number allotted	
Address		_	1	
		_ -		
UK Postcod	e			
Name		Class of shares allotted	Number allotted	
Address				
UK Postcod	e		L	
Please enter the number of continuing and a sector / secretary / administrator / a official receiver / receiver manager / vol	idministrative receiver / receiver /	this form 1 Date		
ontact Details				
ou do not have to give any contact formation in the box opposite, but if you	Clay Shaw Thomas Limited Chartered Accountants			
, it will help Companies House to	Ty Atebion, 2 Ffordd yr Hen Gae, Bo	cam Park Bridgend Bridgend Coun	ty Borough	
ntact you if there is a query on the form e contact information that you give will	CF35 5LJ	Tel 01656 867167		
e visible to searchers of the public	DX number	DX exchange		

Redi-161 Limited

Return of Allotments of Shares Form 88(2) Continuation Sheet

On 5/08/2008

Company Reg No 05092030

Ordinary £1 shares		Number of shares allotted			
Names and Addresses		Ordinary	Preference	Other	
Jesus De Celis Greenacre House Penybryn Kenfig Hill Bridgend CF33 6RA		2			
Mrs Mary Suzanne De Celis Greenacre House Penybryn Kenfig Hill Bridgend CF33 6RA		2			
	TOTAL	4	0	0	