

Please complete in typescript, or in bold black capitals.
CHWP000

**Company Number** 

A61

03/12/2008

**COMPANIES HOUSE** 

Company name in full

88(2)
Return of Allotment of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shares allotted (including bonus shares):				
onal of all of the control of the co	From	То		
Date or period during which shares were allotted	Day Month Ye	ar Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	118 111 20	018		
Class of shares (ordinary or preference etc)	'C'ORDS			
Number allotted	675			
Nominal value of each share	. 6001p			
Amount (if any) paid or due on each share (including any share premium)	£4.00			
List the names and addresses of the allo	ttees and the number of sh	ares 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 (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)				
7	When you have comple	eted and signed the form send it to		

the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

313670

KIM ITED

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

Shareholder details		Shares and share class allotted	
Name CHARLES T	BOUNDY	Class of shares allotted	Number allotted
Address	_		
906 THE VIEW 20 PALACE		COROS	675
STREET LONDON			L
UK Post	code & MIFEBB		
Name		Class of shares allotted	Number allotted
Address		·	
L		L	L
UK Post	code L L L L L L		
		Class of shares	Number
Name		allotted	allotted
Address			
		L	<u> </u>
UK Post	code ¿ L L L L L L L		
Name		Class of shares	Number allotted
Address		anotted	anotted
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UK Post	code LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
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UK Postcode			L
Please enter the number of continuation	on sheets (if any) attached to this fo	orm	/
Signed	OUT Dat	e 30/11/	08
A director / secretary / administrator / admini	strative receiver /-receiver manager / receiv	ver Please o	lelete as appropriate
You do not have to give any contact nformation in the box opposite but f you do, it will help Companies			
touse to contact you if there is a			<del></del>
uery on the form. The contact nformation that you give will be		Tel	
visible to searchers of the public record.	DX number DX exchange		