

Please complete in typescript, or

8	8	(2	
		- 1		

CHFP041				р.	- t	(Revised)	•
Company Number	5345684 Brulines (Holdings) Limited				Return of Allotment of Shares		
Company name in full				d ====================================			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	Fro	ım			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		ay Month	Year	6		onth Year	6
Class of shares (ordinary or preference etc)	Ordin	ary					
Number allotted	15,00	0		i	- do do + 1989/1 - 8		
Nominal value of each share	£1.00			+			
Amount (if any) paid or due on e share (including any share premium)	each £5.00				A 44-8-1810-1-1-2-1-1-2-1-1-2-1-1-1-1-1-1-1-1-1-1		
If the allotted shares (including be	onus share	num	ber and c	lass o	f shares allo	the allottees a otted to each o e than in	
cash please state:							
% that each share is to be treated as paid up							
% (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 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

09/2005

for companies registered in Scotland

CO88(2)/1

Names and addresses of the allottees

Shareholder (list joint allottees as o	Shares and share	Shares and share class allotted		
Name(s)		Class of shares	Number	
Mark Hardwick Foster		allotted	allotted	
Address				
Inglenook Cottage, 17 Cooper L	ane, Potto,	Ordinary	15,000	
Northallerton, North Yorkshire		L	L	
UK Pos	tcode PL6_3HC	3		
łame(s)		Class of shares allotted	Number allotted	
Address			į	
UK Pos	icode		L	
Name(s)		Class of shares allotted	Number allotted	
Address			<u> </u>	
UK Pos	tcode L L L L L		L	
Name(s)		Class of shares allotted	Number allotted	
Address			L	
UK Pos	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address		:		
, UK Pos	tcode		L	
Please enter the number of continuat	ion sheets (if any) attached to	<u> </u>	2476	
gned A director / secretary / administrator /	unistrative/decetuek/ xecetuek/ lany-akmangement-supervisox	Date 25 April "Please delete as appropriate	2006	
ontact Details ou do not have to give any contact	Gordons			
ormation in the box opposite but if u do, it will help Companies House to ntact you if there is a query on the		ehall Road, Leeds, Wes	t Yorkshire	
rm. The contact information that you we will be visible to searchers of the	LS1 4AW	Te l 0113227	0100	
blic record.	DX number DX 729680	DX exchange Leeds 68		

OYOZ 7 Spa Road, London SE16 3QQ © Crown copyright

Companies 88(2) (Revised 2005)

2005 Edition 10.2005 5019476