

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

A35

16/12/2008

COMPANIES HOUSE

Company name in full

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(Revised 2005)

1-5m20

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Return of Allotment of Shares

Sompany name in tall	7700C/12 CO777 3 0 C 0 4 2 3 C 0 5 C 1 2 C 0 5 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C				
Shares allotted (including bonus (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 30102008	To Day Month Year			
Class of shares (ordinary or preference etc)	ORD				
Number allotted	99				
Nominal value of each share	£1				
Amount (if any) paid or due on share (including any share premium)	1 1 1 1				
If the allotted shares (including boash please state:		d addresses of the allottees and the sof shares allotted to each overleaful id up otherwise than in			
% 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 the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					
	hen you have completed and signe	ed the form please send it to the			

egistrar of Companies at:

or companies registered in Scotland

ompanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

0536 2508

Names and addresses of the allottees

Shareholder ((list joint allottees as on	Shareholder details (list joint allottees as one shareholder) Shares and share class		class allotted
Name(s) MATTHEW JONA	ATHON CAIN	Class of shares allotted	Number allotted
Address 41 FENTON S	<i>-</i>	\$1 0RD	49
BURY CANCS			
UK Post	code ZLB LLLU		<u> </u>
Name(s) JOHN PETER 3	SAMES Cooke	Class of shares allotted	Number allotted
	ENT, CHADIT HUME	fror)	50
CHEADLE UK Post		<u> </u>	<u> </u>
Name(s)	· · ·	Class of shares allotted	Number allotted
Address			
UK Post	code	L	L
Name(s)		Class of shares allotted	Number allotted
Address			
L			
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address			
		L	<u> </u>
UK Post	code		L
Please enter the number of continuation		form	
Signed Signed		te 30/10/08.	
A director / secretary / administrator / adm official receiver / receiver manager / volun		ease 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		Tel	
give will be visible to searchers of the public record.	DX number	DX exchange	