

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5390685

Company name in full

DRY LUBE LIMITED

Shares allotted (including bonus shares):

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

2 9 0 4 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

PREFERENCE

Number allotted

1,499,999

1,500,000

Nominal value of each share

£0.01

£0.01

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

£1,500,000

List the names and addresses of the allottees and the number of shares 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

100%

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)

SALE OF BUSINESS AND ASSETS OF TRIBOLOGY LIMITED

Company



ve completed and signed the form please send it to
of Companies at:

house, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
is registered in England and Wales or
house, 37 Castle Terrace, Edinburgh, EH1 2EB
es registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name COLIN MCARTHUR		Class of shares allotted	Number allotted
Address 4 BOWLING STREET, COATHAM, LANARKSHIRE SCOTLAND,		ORDINARY	750,000
UK postcode M L 5 1 1 P P			
Name KINDERSLEY HOLDINGS LTD		Class of shares allotted	Number allotted
Address LEDGES, CHEAPSIDE, WOKINGHAM, SURREY		ORDINARY	749,999
UK postcode G U 2 1 4 J L			
Name ROSE NOMINEES LIMITED	20819	Class of shares allotted	Number allotted
Address ELY HOUSE, 37 DOVER STREET, LONDON		REFERENCE	750,000
UK postcode W 1 S 1 4 N J			
Name ROSE NOMINEES LIMITED	0642	Class of shares allotted	Number allotted
Address ELY HOUSE, 37 DOVER STREET, LONDON		REFERENCE	750,000
UK postcode W 1 S 1 4 N J			
Name L		Class of shares allotted	Number allotted
Address L			
UK postcode L L L L L L L L			

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

Signed Pettman Smith on behalf of PS LAW SECRETARIES LTD Date 25. 5. 05
A director / secretary / administrator / alternative receiver / receiver manager / receiver Please delete as appropriate

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 about the form. The contact information that you give will be visible to searchers of the public record

Pettman Smith
79 Knightsbridge, London
SW1X 7RB Tel 020 7 235 1288
 DX number 38168 DX exchange Knightsbridge