



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

05466039

Company name in full

EUROTEL HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(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

2 0 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8346

Nominal value of each share

1 PENCE

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

£13 40

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise 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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A24

COMPANIES HOUSE

251

FRIDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>1 MJ ARNOLD</u> Address <u>4 Boretree Way, Huntingdon, Cambs</u> UK Postcode <u>P E 2 9 6 G L</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>252</u>
Name(s) <u>2 DW BEAMES</u> Address <u>48 Orchard Way, Cogenhoe, Northampton</u> UK Postcode <u>N N 7 1 L Z</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>42</u>
Name(s) <u>3 DA BUTLER</u> Address <u>12 Buckingham Drive, Heanor, Notts</u> UK Postcode <u>D E 7 5 7 T Y</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>168</u>
Name(s) <u>4 AG COPSEY</u> Address <u>2 Forest Grove, Park Lane, Barlow, Selby</u> UK Postcode <u>Y O 8 8 J W</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>84</u>
Name(s) <u>5 P CUNNINGHAM</u> Address <u>43 Blackwood Road, Dosthill, Tamworth</u> UK Postcode <u>B 7 7 1 J W</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>168</u>

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

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Signed

(Signature)
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 20 November 2007

** Please 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 give will be visible to searchers of the public record.

Mcgrigors LLP
 5 Old Bailey
 London

EC4M 7BA
 DX number DX 227

Tel 02070542500
 DX exchange London Chancery Lane



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Return of Allotment of Shares

Form 88(2) continuation sheet no

1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) 6 R GATES	Class of shares allotted	Number allotted
Address 26 Suffolk Close, Mount Nod, Coventry	ORDINARY	252
UK Postcode C V 5 7 H B		
Name(s) 7 M HOBIN	Class of shares allotted	Number allotted
Address Flat 1, Garden Street Mill, Halifax	ORDINARY	42
UK Postcode H X 3 6 B P		
Name(s) 8. P A HUDSON	Class of shares allotted	Number allotted
Address 11 Banksfield Ave, Mytholmroyd, Halifax	ORDINARY	1500
UK Postcode H X 7 5 N B		
Name(s) 9 J HUTCHINSON	Class of shares allotted	Number allotted
Address 520 Thornton Road, Bradford	ORDINARY	252
UK Postcode B D 8 9 E G		

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) 10. T JASNIKOWSKI		Class of shares allotted ORDINARY	Number allotted 42
Address 7 Wood Street, Slaithwaite, Huddersfield			
UK Postcode H D 7 5 E E			
Name(s) 11. J KAUR		Class of shares allotted ORDINARY	Number allotted 42
Address 43 Hudson View, Norwood Ave, Wyke			
UK Postcode B D 1 2 8 H W			
Name(s) 12. P MACKEREL		Class of shares allotted ORDINARY	Number allotted 84
Address 24 Hough Green, Chester			
UK Postcode C H 4 8 J G			
Name(s) 13. C M MAHER		Class of shares allotted ORDINARY	Number allotted 42
Address 5 Walton Close, Binley, Coventry			
UK Postcode C V 3 2 L J			
Name(s) 14 MA MAIN		Class of shares allotted ORDINARY	Number allotted 84
Address The Willows, Eaton Bishop, Hereford			
UK Postcode H R 2 9 Q D			
Name(s) 15 V MARRIOTT		Class of shares allotted ORDINARY	Number allotted 168
Address Cobblestones, Bar Lane, Ripponden			
UK Postcode H X 6 4 E X			



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Return of Allotment of Shares

Form 88(2) continuation sheet no

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) 16. C MCLAUGHLIN		Class of shares allotted	Number allotted
Address Woodlands, Halifax Old Road, Hipperholme, Halifax,		ORDINARY	252
UK Postcode H X 3 8 P J			
Name(s) 17 AJ MILLWARD		Class of shares allotted	Number allotted
Address Lakeside House, 6 Lakeside, Primrose Valley, Filey		ORDINARY	84
UK Postcode Y O 1 4 9 R J			
Name(s) 18. KB MOORE		Class of shares allotted	Number allotted
Address 13 Hilltop Road, Flockton, Wakefield		ORDINARY	252
UK Postcode W F 4 4 D E			
Name(s) 19 MP RODI		Class of shares allotted	Number allotted
Address 7 Philips Grove, Lofthouse, Wakefield,		ORDINARY	42
UK Postcode W F 3 3 L Z			

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) 20 SE SIMONITE Address 492 Retford Road, Sheffield, UK Postcode S 1 3 9 W E	Class of shares allotted ORDINARY	Number allotted 42
Name(s) 21 S TAYLOR-SWART Address 11 Airedale Gardens, Rodley, Leeds UK Postcode L S 1 3 1 D N	Class of shares allotted ORDINARY	Number allotted 42
Name(s) 22 D TOWN Address Barley House Cottage, Thorpe Lane, Winston, Stowmarket UK Postcode I P 1 4 6 L G	Class of shares allotted ORDINARY	Number allotted 84
Name(s) 23 C TYER Address 3 Birkdale Grove, Bradshaw, Halifax UK Postcode H X 2 9 R Z	Class of shares allotted ORDINARY	Number allotted 42
Name(s) 24 N UMPLEBY Address Longfield House, Burnley Road, Luddenden Foot Halifax UK Postcode H X 2 6 A R	Class of shares allotted ORDINARY	Number allotted 42
Name(s) 25 S VIGOR Address 23 Hockley Lane, Eastern Green, Coventry UK Postcode C V 5 7 F S	Class of shares allotted ORDINARY	Number allotted 168



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Return of Allotment of Shares

Form 88(2) continuation sheet no. 3

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) 26 J WARDELL	Class of shares allotted	Number allotted
Address 10 Meadowgate Croft, Lofthouse, Wakefield	ORDINARY	84
UK Postcode W F 3 3 S S		
Name(s) 27 S WELSH	Class of shares allotted	Number allotted
Address 388 Holyhead Road, Coundon, Coventry	ORDINARY	252
UK Postcode C V 5 8 L J		
Name(s) 28 S WETHERELL	Class of shares allotted	Number allotted
Address 12 Redwald Drive, Guiseley, Leeds	ORDINARY	84
UK Postcode L S 2 0 8 Q N		
Name(s) 29 M KINGSWOOD	Class of shares allotted	Number allotted
Address 27 Ventnor Drive, Totteridge, London	ORDINARY	731
UK Postcode N 2 0 8 B T		

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) 30. C JAGUSZ <hr/> Address 16 Hampden Hill, Beaconsfield <hr/> <div style="text-align: right;">UK Postcode <u> H </u> <u> P </u> <u> 9 </u> <u> </u> <u> 1 </u> <u> B </u> <u> P </u></div>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2923 <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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