



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5556300

Company name in full

RYDON HOLDINGS LIMITED

# 88(2)

Return of Allotment of Shares

**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 9 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY SHARES

Number allotted

336,888

Nominal value of each share

£0.10

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

£0.01

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

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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)


**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

SATURDAY



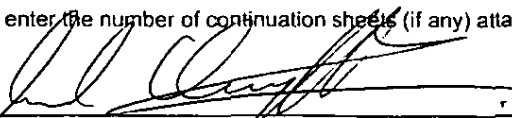
A35 10/10/2009 385  
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>ROBERT BOND</u> <b>Address</b> <u>TANGLEWOOD, SUNNYDALE, ORPINGTON, KENT</u>  UK Postcode <u>B R 6 L 8 L 2</u>	<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>144,381</u>
<b>Name</b> <u>JOHN KITCHIN</u> <b>Address</b> <u>WESTBURY, OLD LANE, ST JOHN'S, CROWBOROUGH, EAST SUSSEX</u>  UK Postcode <u>T N 6 L 1 R X</u>	<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>112,296</u>
<b>Name</b> <u>PAUL WRIGHT</u> <b>Address</b> <u>STONECOT, 83 JANES LANE, BURGESS HILL, WEST SUSSEX</u>  UK Postcode <u>R H 1 5 0 Q P</u>	<b>Class of shares allotted</b> <u>A ORDINARY</u>	<b>Number allotted</b> <u>80,211</u>
<b>Name</b>  <b>Address</b>   UK Postcode <u>      </u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   UK Postcode <u>      </u>	<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed



Date 30 September 2009

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stevens & Bolton LLP

The Billings, Guildford, Surrey, GU1 4YD

Tel 01483302264

DX number 2423

DX exchange Guildford 1