



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5558240

Company name in full

GW 957 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

24 03 2016

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24,999

Nominal value of each share

£1.00

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

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)

The above shares were allotted as consideration

pursuant to a share exchange agreement between the

listed allottees and GW 957 Limited

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



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

Shareholder details	Shares and share class allotted	
Name <u>Nigel Kevin Beaton</u> Address <u>Pinetrees, Racecourse Lane, Stourbridge,</u> <u>West Midlands</u> UK Postcode <u>D Y 8</u> <u>2</u> <u>R</u> <u>F</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>5,000</u>
Name <u>David Clarkson</u> Address <u>Oak House, 26 Bratton Road, Bratton, Telford,</u> <u>Shropshire</u> UK Postcode <u>T F 5</u> <u>0</u> <u>B</u> <u>T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>15,000</u>
Name <u>Christine McLaughlan</u> Address <u>5 Heritage Court, Boley Park, Lichfield, Staffordshire</u> UK Postcode <u>W S 1</u> <u>4</u> <u>9</u> <u>S</u> <u>T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>4,999</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

David Clarkson

Date

24 MARCH 2006

A director / secretary / allottee / shareholder / joint allottee / joint shareholder / joint allottee / joint shareholder

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.

Gateley Wareing LLP

City Gate East, Tollhouse Hill, Nottingham, NG1 5FS

saw/88 (2) GW957

Tel 0115 983 8200

DX number 15491

DX exchange Nottingham 2