

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5560250.

Company name in full

HOLBECK CONSULTANCY LIMITED.

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	2005			

Class of shares
(ordinary or preference etc)

ORDINARY.

Number allotted

1

Nominal value of each share

£1

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

2500

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name DAVID ANTHONY GEE Address 15 CRICKET LODGE, NEWTON DOWN, STAFFS DE15 0RZ UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 1	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	

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

Signed

Date _____

~~A director / secretary / administrator / administrative 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 on the form. The contact information that you give will be visible to searchers of the public record.

Gregory Priestley, Stewart, 1 Cranmer
Street, Longston, Norks, N Glos. 125.
Tel
DX number DX exchange