| Please complete form in typescript, or  |                                    | 88(2) (Revised 2005)  |  |  |
|---|------------------------------------|---|--|--|
| in bold black capitals CHFP135  | Returi                             | n of Allotment of Shares                                    |  |  |
| Company Number  | 5631721                            |   |  |  |
| Company name in full  | Partnerlink Limited                |   |  |  |
| Shares allotted (including bonus s<br>(see Guidance Booklet GBA6)   | shares):                           |   |  |  |
|   | From                               | То  |  |  |
| Date or period during which<br>shares were allotted   | Day Month Year                     | Day Month Year  |  |  |
| (if shares were allotted on one date enter that date in the "from" box)   | 0 2 0 5 2 0 0 7                    |   |  |  |
| Class of shares<br>(ordinary or preference etc)   | Ordinary                           |   |  |  |
| Number allotted   | 10399                              |   |  |  |
| Nominal value of each share   | 1p                                 |   |  |  |
| Amount (if any) paid or due on each share (including any share premium)   | £0 01                              |   |  |  |
|   |                                    | sses of the allottees and the res allotted to each overleaf |  |  |
| If the allotted shares (including bo  | nus shares) are fully or partly pa | id up otherwise than in                                     |  |  |
| % that each share is to be<br>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 a writing) |                                    |   |  |  |



13/06/2007 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

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| Shareholder details<br>(list joint allottees as one shareholder)   | Shares and share class allotted  |                               |
|--|--|-------------------------------|
| Name(s)  | Class of shares  | Number                        |
| A K Worthington Ltd  | allotted   | allotted                      |
| Address  |  |                               |
| 26 Bond, Europa Way, Trafford Park, Manchester   | Ordinary   | 3333                          |
|  |  |                               |
| UK Postcode M 1 7 1 T W  |  |                               |
| Name(s)  | Class of shares  | Number                        |
| David Hathaway Transport Ltd   | allotted   | allotted                      |
| Address  |  |                               |
| Woodward Avenue, Westerleigh Business Park, Yate,  | Ordinary   | 1111                          |
| Bristol  |  |                               |
| UK Postcode B S 3 7 5 Y S  |  |                               |
| Name(s)  | Class of shares  | Number                        |
| 5 · · · · 5 · · · · · · · · · · · · · ·  | allotted   | allotted                      |
| Gordon Leslie Distribution Ltd   | anotted  | dilottod                      |
| Address  | anotteu  | anottod                       |
|  | Ordinary   | 1111                          |
| Address<br>188 Woodhill road, Bishopbriggs, Glasgow  |  |                               |
| Address  |  |                               |
| Address<br>188 Woodhill road, Bishopbriggs, Glasgow  | Ordinary Class of shares   | 1111<br>Number                |
| Address 188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  | Ordinary   | 1111                          |
| Address 188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)   | Ordinary  Class of shares allotted   | Number allotted               |
| Address 188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  | Ordinary Class of shares   | 1111<br>Number                |
| Address 188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  Kettering, Northants  | Ordinary  Class of shares allotted   | Number allotted               |
| Address 188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  | Ordinary  Class of shares allotted   | Number allotted               |
| Address 188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  Kettering, Northants  | Class of shares allotted  Ordinary  Class of shares                          | Number allotted  3233  Number |
| Address  188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  Kettering, Northants  UK Postcode N N 1 5 6 X U  | Class of shares allotted  Ordinary   | Number allotted               |
| Address  188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  Kettering, Northants  UK Postcode N N 1 5 6 X U  Name(s)                                       | Class of shares allotted  Ordinary  Class of shares                          | Number allotted  3233  Number |
| Address  188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  Kettering, Northants  UK Postcode N N 1 5 6 X U  Name(s)  Simpson Bros (Tyneside) Ltd        | Class of shares allotted  Ordinary  Class of shares                          | Number allotted  3233  Number |
| Address  188 Woodhill road, Bishopbriggs, Glasgow  UK Postcode G 6 4 1 D W  Name(s)  Knights of Old Limited  Address  Kettering Venture Park, Kettering Parkway,  Kettering, Northants  UK Postcode N N 1 5 6 X U  Name(s)  Simpson Bros (Tyneside) Ltd  Address | Class of shares allotted  Class of shares allotted  Class of shares allotted | Number allotted    3233       |

| Name(s)   |   | Class of shares   | Number   |  |  |
|---|---|-------------------|----------|--|--|
| Simpson Bros (Tyneside) Ltd   | <u> </u>  | allotted          | allotted |  |  |
| Address   |   |                   |          |  |  |
| Drum Industrial Estate, Chester-le-Stree  | et, Co  | Ordinary          | 500      |  |  |
| Durham  |   |                   |          |  |  |
| UK Postcode D H 2   | _ 1 S T   |                   |          |  |  |
| Please enter the number of continuation sheets (if any) attached to this form  Signed |   |                   |          |  |  |
| Contact Details You do not have to give any contact                                   | dng   |                   |          |  |  |
| information in the box opposite but if you do, it will help Companies House to        | BOVE NAISH Chai                                 | tered Accountants |          |  |  |
| contact you if there is a query on the  | Eagle House  28 Billing Road  Northampton NN1 5 |                   |          |  |  |
| form The contact information that you   | AJ Tel  |                   |          |  |  |
| give will be visible to searchers of the  | DX number                                       | DX exchange       |          |  |  |

## Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted |                    |
|---|---------------------------------|--------------------|
| Name(s) Viamaster Transport Ltd                               | Class of shares<br>allotted     | Number<br>allotted |
| Address Elmfield Distribution, Elmfield, Morley, Leeds        | Ordinary                        | 1111               |
| Name(s)   | Class of shares allotted        | Number<br>allotted |
| Address   |                                 |                    |
| UK PostcodeName(s)  | Class of shares allotted        | Number<br>allotted |
| Address   |                                 |                    |
| Name(s)   | Class of shares allotted        | Number<br>allotted |
| Address   |                                 |                    |
| Name(s)   | Class of shares allotted        | Number<br>allotted |
| Address  UK Postcode  |                                 |                    |