

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

5635505

Company name in full

GARBOL LIMITED

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

To

Day Month Year

Day Month Year

1 1 0 4 2 0 0 6

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| A Ordinary | B Ordinary | C Ordinary |
|------------|------------|------------|
| 386,714    | 257,807    | 63,346     |
| £1         | £1         | £1         |
| £1         | £1         | £1         |

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

|     |     |     |
|-----|-----|-----|
| 100 | 100 | 100 |
|     |     |     |

Consideration for which  
the shares were allotted

(This information must be supplied in typescript)

the  
co  
is

Transfer of shares in Bolgar Limited (3840314) to this

company

A04  
COMPANIES HOUSE

06/05/2006

A20  
COMPANIES HOUSE

25/04/2006

A30  
COMPANIES HOUSE

13/04/2006

ou have completed and signed the form please send it to the  
r of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales or

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

DX 235 Edinburgh

panies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

CO88(2)/1

# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder)     |                             | Shares and share class allotted |  |
|----------------------------------------------------------------------|-----------------------------|---------------------------------|--|
| Name(s)<br>MICHAEL MORRIS                                            | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>41 Queenborough Lane, Braintree, Essex                    |                             |                                 |  |
| UK Postcode C M 7 L 7 Q E                                            |                             |                                 |  |
| Name(s)<br>KEITH BREEN                                               | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>Bocking Hall, Church Street, Bocking, Braintree,<br>Essex |                             |                                 |  |
| UK Postcode C M 7 L 5 J Y                                            |                             |                                 |  |
| Name(s)<br>PETER DAVID HOLLIDAY                                      | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>Dundry, Water End Road, Poten End, Berkhamstead,<br>Berks |                             |                                 |  |
| UK Postcode H P 4 L 2 S G                                            |                             |                                 |  |
| Name(s)<br>_____                                                     | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>_____<br>_____                                            |                             |                                 |  |
| UK Postcode L L L L L L L                                            |                             |                                 |  |
| Name(s)<br>_____                                                     | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>_____<br>_____                                            |                             |                                 |  |
| UK Postcode L L L L L L L                                            |                             |                                 |  |

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

Signed

Date

11.4.06

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~\*\* 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.

|                                                   |                          |
|---------------------------------------------------|--------------------------|
| Wollastons LLP                                    |                          |
| Brierly Place, New London Road, Chelmsford, Essex |                          |
| CM2 0AP                                           | Tel 01245 211211         |
| DX number 89703                                   | DX exchange CHELMSFORD 2 |