

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

5739712

Company name in full

EVANS & GRIFFITHS LIMITED

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			To		
Day	Month	Year	Day	Month	Year
1	3	0			
3	0	3			
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)

ORDINARY	'C' ORDINARY	'D' ORDINARY
2	1	1
£1	£1	£1
£1	£1	£1

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 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

THURSDAY



A15 17/05/2007 330
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name JACQUELINE GRIFFITHS		Class of shares allotted ORDINARY 'C' ORDINARY	Number allotted 1 1
Address 2 ST ARVANS TERRACE BLAINA, ABERTILLERY, GWENT			
UK Postcode NP13 3LJ			
Name PAUL JONATHAN GRIFFITHS		Class of shares allotted ORDINARY 'D' ORDINARY	Number allotted 1 1
Address 2 ST ARVANS TERRACE BLAINA, ABERTILLERY, GWENT			
UK Postcode NP13 3LJ			
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

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Signed

Date _____

11 MAY 2007

~~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

Tel	
DX number	DX exchange