

Please complete in typescript, or

## **Return of Allotment of Shares**

CHFP036			
Company Number	5739712 ' '		
Company name in full	EVANS & GRIFFITHS LIMITED		
	-		
Shares allotted (including bo	nus shares):	•	
	From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1   3   0   3   2   0   0   6		
Class of shares (ordinary or preference etc)	ORDINARY C' OI	RDINARY 'D' ORDINARY	
Number allotted	2	1	
Nominal value of each share	, £1	£1 £1	
Amount (if any) paid or due on ear share (including any share premium)	ch	£1 £1	
List the names and addresses of t	the allottees and the number of shares allotted	to each overleaf	
If the allotted shares are fully	or partly paid up otherwise than in cas	h please state:	
% that each share is to be treated as paid up			
Consideration for which			

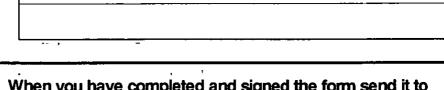


the shares were allotted

if the contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3)

Form Revised January 2000



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

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

Shareholder details Shares and		d share class allotted	
Name JACQUELINE GRIFFITHS	Class of shares allotted	Number allotted	
Address ,2 ST ARVANS TERRACE	ORDINARY	1	
BLAINA, ABERTILLERY, GWENT	'C' ORDINARY		
UK Postcode NP13 3LJ			
Name PAUL JONATHAN GRIFFITHS	Class of shares allotted	Number allotted	
Address 2 ST ARVANS TERRACE	ORDINARY	_1	
BLAINA, ABERTILLERY, GWENT	'D' ORDINARY		
UK Postcode NP13 3LJ			
Name	Class of shares allotted	Class of shares Number allotted allotted	
Address			
E parkyza i han u ma			
UK Postcode L	1		
Name	Class of shares allotted	Number allotted	
Address			
		. L	
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
UK Postcode L	<u> </u>		
Please enter the number of continuation sheet (if any) attache	ed to this form		
	Date MAY 200	_	
A director / secretary / administrator / administrative receiver / receiver ma		delete as appropriate	
ease give the name, address, ephone number and, if available, DX number and Exchange of the rson Companies House should			
ntact if there is any query	Tel		

DX number

DX exchange