

-- for the record ----

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

281278			
ALLMAKES	4 7 4	Limitso	

Shares allotted	(including	bonus	shares'):
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(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)

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)

	гю	1111			ı	U	
Day	Month	Year		Day	Month	Year	
2.14	018	2101016	ĺ			1 1 1	_

ORDINARY	
99	
\$1.00	
\$99.00	

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:

Erom

% that each share is to be 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 in writing)

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J9/2005

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2



Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) RICHARD Simon Howe	Class of shares allotted	Number allotted	
Address			
WINDRUSH LODGE, 2 HARRIS GARDONS	ORD, HARY	_99_	
UPPER RISSINGTON, GLOUCESTERSHIRE	_	L	
UK Postcode 도上도나 2연기		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode	L.,		
Name(s)	Class of shares allotted	Number allotted	
Address			
	-		
UK Postcode L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address		L	
UK Postcode			
Name(s)	Class of shares	Number allotted	
Address		anottod	
1		<u> </u>	
UK Postcode LLLLL	1		
Please enter the number of continuation sheets (if any) attached to this			
** A director / secretary / administrator / administrative receiver / receiver /	ite <u>24 { 200</u> lease delete as appropriate	<u>C</u>	
official receiver / receiver manager / voluntary arrangement supervisor	and an 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.

J.D. C1	towas - ALLMAKES 4+4 LTD
176 1	1. LTON PARY, ARINGDON
6000	0x1445W Tel 01235821122
DX number	DX exchange