

## 88(2)<sub>(ef)</sub>

## **Return of Allotment of Shares**

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Company Number

05921884

Company Name

HEOL-Y-GLYN DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 01/09/2006 01/09/2006

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of each share1

Amount paid or due on each share 1 (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JOHN CUDDY Class of shares allotted ORDINARY

Address: BRYN DEWI Number allotted 1

LONGFORD NEATH

WEST GLAMORGAN

UNITED KINGDOM SA10

7AJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2007 Authenticated: Yes (E/W)