

88(2)

Please complete in typescript,
or in bold black capitals.

(Revised 2005)

Return of Allotment of Shares

CHFP016

Company Number

5988054

Company name in full

Lloyd Latchford Schemes Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

From

To

Date or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

Day Month Year

0	3	1	1	2	0	0	6
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Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

999

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the
number 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 cashConsideration 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)

When you have completed and signed the form please 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 or

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



Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Timothy James Hutton <hr/> Address Plum tree Cottage Oxford Road <hr/> Gerrards Cross Bucks <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>S L 9 7 R H L L L L L L L</div> </div>		Class of shares allotted <hr/> <hr/> <hr/> Ordinary	Number allotted <hr/> <hr/> <hr/> 450
Name(s) Trevor James Lloyd <hr/> Address 15 Little London Green <hr/> Oakley Aylesbury Bucks <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>H P 1 8 9 Q L L L L L L L L</div> </div>		Class of shares allotted <hr/> <hr/> <hr/> Ordinary	Number allotted <hr/> <hr/> <hr/> 449
Name(s) Nicholas Alister Bishop <hr/> Address 28 Stratton Road <hr/> Princes Risborough Bucks <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>H p 2 7 9 A X L L L L L L L</div> </div>		Class of shares allotted <hr/> <hr/> <hr/> Ordinary	Number allotted <hr/> <hr/> <hr/> 50
Name(s) Anthony Madden <hr/> Address 7 Chestnut End <hr/> Bicester Oxon <hr/> <div style="display: flex; justify-content: space-between;"> <div>UK Postcode</div> <div>O X 2 6 3 X P L L L L L L L</div> </div>		Class of shares allotted <hr/> <hr/> <hr/> Ordinary	Number allotted <hr/> <hr/> <hr/> 50

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

Signed

[Signature]

Date

16 DECEMBER 2006

**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.

S G Beale and Co	
3 Redman Court Bell Street	Princes Risborough
Bucks HP27 0AA	Tel 01844 274666
DX number	DX exchange