



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

6090338

Company name in full

HURON BUYCO LIMITED

Shares allotted (including bonus shares)

(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)

From

Day Month Year

23 04 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

134,000

Nominal value of each share

£0 01

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

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

% that each share is to be
treated as paid up

100

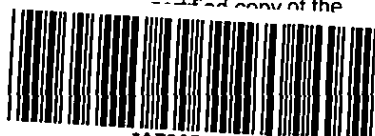
% (if any) that each share
is to be paid up in cash

0

Consideration for which
the shares were allotted

(This information must be supported by
certified copy of the

The transfer of shares in Drakefield Group Limited to
Huron Buyco Limited (certified copy of the
Acquisition Agreement is attached).



A7397PUJ

A13 25/05/2007 208
COMPANIES HOUSE

ADQV3PMM
A28 17/05/2007 338
COMPANIES HOUSE

A09 28/04/2007 646
COMPANIES HOUSE

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Andrew James Taylor</u>	Class of shares allotted	Number allotted	
Address <u>83a Norsey Road, Billericay, Essex</u>			
UK Postcode <u>C M 1 1 1 B T</u>			
Name(s) <u>John Leonard Moss</u>	Class of shares allotted	Number allotted	
Address <u>13 Freemans Close, Stoke, Poles, Buckinghamshire</u>			
UK Postcode <u>S L 2 4 E R</u>			
Name(s) <u>John Robert Christian Young</u>	Class of shares allotted	Number allotted	
Address <u>109 Streathbourne Road</u>			
<u>London</u>			
UK Postcode <u>S W 1 7 8 R A</u>			
Name(s) <u>Michael Edward Barry</u>	Class of shares allotted	Number allotted	
Address <u>19 Nightingale Close, Rayleigh, Essex</u>			
UK Postcode <u>S S 6 9 G E</u>			
Name(s) <u>Deidre Anne Young</u>	Class of shares allotted	Number allotted	
Address <u>109 Streathbourne Road</u>			
<u>London</u>			
UK Postcode <u>S W 1 7 8 R A</u>			

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

Signed

K. S. Q.

Date

23/4/07

** 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.

Eversheds LLP

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