

PC Share Register

Ver 11 02

88(2)

(Revised 2005)

Return of Allotment of SharesPlease complete in typescript,
or in bold black capitals

CHFP013

Company Number

06162971

Company name in full

PETWORTH AND BARKER 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			To		
Day	Month	Year	Day	Month	Year
0	1	0	4	2	0
		0			0
		8			

Class of shares

(ordinary or preference etc)

Ordinary £1 shares

Number allotted

1

Nominal value of each share

£1 00

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

£1 00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf 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% that each share is to be
treated as paid up in cashConsideration for which
the shares were allotted(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

FRIDAY



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AKRL02V3

05/09/2008

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COMPANIES HOUSE

When you have completed and signed the form send it to the
registrar of Companies atCompanies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

M. K. ...

Date

27/08/08

** 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.

Ledger Sparks Ltd Chartered Certified Accountants

Airport House, Suite 43-45, Purley Way Croydon Surrey

CRO 0XZ

Tel 020 8781 1940

DX number 434504

DX exchange

PETWORTH AND BARKER LIMITED

Company Reg No 06162971

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 1/04/2008

Ordinary £1 shares**Names and Addresses****Number of shares allotted****Ordinary Preference Other**

Ms Gemma Hetty Fisher
37 Beech Road
Reigate
Surrey
RH2 9ND

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TOTAL**1****0****0**