



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP036

Company Number

06285749

Return of Allotment of Shares

Company name in full

PHOSTERS (GROUP) 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

1	9	0	6	2	0	0	7
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1	9	0	6	2	0	0	7
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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)

ORDINARY

99

£1.00

£1.00

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

% 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)

SATURDAY



A11

ACFVBQUR
30/06/2007
COMPANIES HOUSE

168

09/2005

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR SIMON WILLIAM HEATON		Class of shares allotted	Number allotted
Address 28 THE CRESCENT, SOLIHULL		ORDINARY	50
WEST MIDLANDS, ENGLAND			
UK Postcode B91 1JR			
Name(s) MR PAUL TAYLOR		Class of shares allotted	Number allotted
Address 48 HADEN HILL ROAD, HALESOWEN		ORDINARY	49
WEST MIDLANDS, ENGLAND			
UK Postcode B63 3NG			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed

Date

** 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.

LANGARD LIFFORD HALL LIMITED	
LIFFORD HALL, TUNNEL LANE, KINGS NORTON, BIRMINGHAM, WEST MIDLANDS	
B30 3JN, ENGLAND	Tel 0121 459 1222
DX number	DX exchange