



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **17/12/2008**



Company Number: **06302477**

Company Name **GHD GROUP HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
21/05/2008

Class of shares **C ORDINARY**
Currency **GBP**

Number allotted **2500**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **3.3**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **LEE ELLIS**

Class of shares allotted: **C ORDINARY**

Number allotted: **2500**

Address: **35 HUGO WAY
LOGGERHEADS
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4RP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**