

Please complete in typescript, or

88(2)

| in bold black capitals CHFP025   |   | (Revised 2005)   |
|--|---|--|
| Company Number   | 6329935   | Return of Allotment of Shares  |
| Company name in full   | N E Investments Limited                         |  |
| Shares allotted (including bonu-<br>(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)   | Prom  Day Month Year  2   1   0   7   2   0   0 | To  Day Month Year  7  |
| Class of shares<br>(ordinary or preference etc)  | Ordinary  |  |
| Number allotted  | 9   |  |
| Nominal value of each share  | £1  |  |
| Amount (if any) paid or due on e<br>share (including any share premium)  | each  |  |
| If the allotted shares (including l  | number and class                                | d addresses of the allottees and the s of shares allotted to each overleaf |
| cash please state  | bolids shales) are fully or parti               | y paid up otherwise ((ar) in   |
| % 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) |   |  |
| LICENSIA MER CAMP CAMP CAMP CAMP CAMP CAMP CAMP CAMP   | ### you you have completed and supp             | and the form clears eand it to the   |





29/08/2007 **COMPANIES HOUSE** 

an you have completed and signed the form please send it to the istrar of Companies at

npanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

ompanies registered in England and Wales

or

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

## Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder)  | Shares and share class allotte  |                    |
|--|---------------------------------|--------------------|
| Name(s) Brian George Kennedy   | Class of shares allotted        | Number<br>allotted |
| Address  |                                 |                    |
| Swettenham Hall, Swettenham, Congleton, Cheshire   | Ordinary                        | 9                  |
|  | _                               | L                  |
| UK Postcode C W 1 2 2 J Z  |                                 |                    |
| Name(s)  | Class of shares allotted        | Number<br>allotted |
| Address  |                                 |                    |
|  |                                 | L                  |
| UK Postcode  |                                 |                    |
| Name(s)  | Class of shares allotted        | Number<br>allotted |
| Address  |                                 | ı                  |
|  |                                 | ·                  |
| UK Postcode  |                                 | <u> </u>           |
| Name(s)  | Class of shares allotted        | Number<br>allotted |
| Address  |                                 |                    |
|  |                                 | L                  |
| UK Postcode  | \                               |                    |
| Name(s)  | Class of shares allotted        | Number<br>allotted |
| Address  | }                               |                    |
| L  |                                 | L                  |
| UK Postcode  |                                 | <u></u>            |
| Please enter the number of continuation sheets (if any) attached to the  | is form                         |                    |
| A second  | Date 21 Mayst                   | 200 <del>7</del>   |
| "A director secretary NOOODSCOOK NOOOX NOO | ** 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.

DLA Piper UK LLP

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Manchester

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