



# 88(2)

Please complete in typescript, or  
in bold black capitals

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number

6329935

Company name in full

N E INVESTMENTS 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

04 09 2007

To

Day Month Year

04 09 2007

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		
99,990		
£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)

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WEDNESDAY



A02 \*AR200SP8\* 296  
05/09/2007  
COMPANIES HOUSE

Laserform International 10/05

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 1

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) BRIAN GEORGE KENNEDY		Class of shares allotted	Number allotted
Address SWETTENHAM HALL, SWETTENHAM, CONGLETON, CHESHIRE			
UK Postcode CW12 2JZ			
Name(s) DUNCAN BLAND		Class of shares allotted	Number allotted
Address MEOTA 2, THE BOURNE, SAILSBURY AVENUE, HARPENDEN			
UK Postcode			
Name(s) ROY EADY		Class of shares allotted	Number allotted
Address MAYLANDS, MILL HILL, SHENFIELD, BRENTWOOD, ESSEX			
UK Postcode CM15 8EU			
Name(s) CHRISTOPHER FAWCETT		Class of shares allotted	Number allotted
Address 86 KINGS ROAD, RICHMOND, SURREY			
UK Postcode TW10 6E			
Name(s) MARK SIMON GRIFFITH HOPLEY		Class of shares allotted	Number allotted
Address DERBY ARMS COTTAGE, 21 THE STREET, WALLINGTON			
UK Postcode SG7 6SW			

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

**Signed**

By Jack

**Date**

\*\* A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
XX

**\*\* 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  
101 Barbirolli Square  
Manchester  
M2 3DL

Ref 98104/120000/15451349 Tel 08700 111 111

**DX number**DX 14304      **DX exchange**MANCHESTER



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

6329935

Company name in full

N E INVESTMENTS LIMITED

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SIMON JAMES JARMAN		Class of shares allotted	Number allotted
Address 1 SWANLEY BAR LANE, POTTERS BAR LANE, POTTERS BAR, HERTFORDSHIRE		Ordinary	1,000
UK Postcode EN 6 1 NN			
Name(s) STUART LEES		Class of shares allotted	Number allotted
Address SPRINGFIELD, MACCLESFIELD ROAD, ALDERLEY EDGE, CHESHIRE		Ordinary	4,000
UK Postcode SK 9 7 BW			
Name(s) EDWARD GERALD SMETHURST		Class of shares allotted	Number allotted
Address ASHWORTH BROCK FARM, MEADOWHEAD LANE, NORDEN, LANCASHIRE		Ordinary	1,000
UK Postcode OL 1 1 5 UL			
Name(s) UBERIOR INTEGRATED LIMITED		Class of shares allotted	Number allotted
Address LEVEL 1, CITYMARK, 150 FOUNTAINBRIDGE, EDINBURGH		Ordinary	3,300
UK Postcode EH 3 9 PL		98104/120000/15524266	

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
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