



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6332481

Company name in full

INGLEBY (1742) LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

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

2 8 0 7 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

855,000

Nominal value of each share

£0 10

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

£0 10

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration 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)

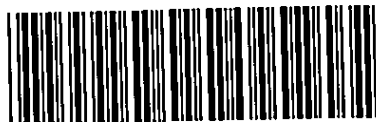
**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

10932145

SATURDAY



A06

AX04024H

09/08/2008

350

COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------|------------------------|
| Name <u>JEFF MANNERING</u> | | Class of shares allotted | Number allotted |
| Address <u>6 The Beeches, Helsby, Cheshire</u> | | | |
| UK Postcode <u>W A 6 0 Q L</u> | | | |
| Name <u>GARRY HAWKES</u> | | Class of shares allotted | Number allotted |
| Address <u>Coalpit, Rookery Way, Haywards Heath, West Sussex</u> | | | |
| UK Postcode <u>R H 1 6 4 R E</u> | | | |
| Name <u>ALISON PARKES</u> | | Class of shares allotted | Number allotted |
| Address <u>11 Lllys Eithun, Northop Hall, Flintshire</u> | | | |
| UK Postcode <u>C H 7 6 G L</u> | | | |
| Name <u>CHERYL PATE</u> | | Class of shares allotted | Number allotted |
| Address <u>44 Valentines Meadow, Cottam, Preston, Lancashire</u> | | | |
| UK Postcode <u>P R 4 0 L F</u> | | | |
| Name <u>WENDY GIBSON</u> | | Class of shares allotted | Number allotted |
| Address <u>4 Westhill Road, Wyke Regis, Weymouth, Dorset</u> | | | |
| UK Postcode <u>D T 4 9 N A</u> | | | |

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

1

Signed

Date

28/07/08

~~A director / secretary / administrator / administrative receiver / receiver-manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

| | |
|--|---------------------------|
| Wragge & Co LLP | |
| 3 Waterhouse Square, 142 Holborn, London, EC1N 2SW | |
| Tel 08709031000 | |
| DX number DX LDE282 1003445 | DX exchange Chancery Lane |



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

06332481

Company name in full

INGLEBY (1742) LIMITED

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|---------------------------------|--------------------|
| Name JON O'BOYLE | Class of shares allotted | Number allotted |
| Address 15 Brook Street, Whiston, Rotherham, South Yorkshire | ORDINARY | 30,000 |
| UK Postcode S 6 0 4 H U | | |
| Name DAVID GRANT | Class of shares allotted | Number allotted |
| Address 13 Chapter Close, Oakwood, Derby | ORDINARY | 30,000 |
| UK Postcode D E 2 1 2 B G | | |
| Name MARIA MIDGELY | Class of shares allotted | Number allotted |
| Address 44 Edge End Avenue, Brierfield, Nr Nelson, Lancashire | ORDINARY | 30,000 |
| UK Postcode B B 9 0 P W | | |
| Name CLARE GREEN | Class of shares allotted | Number allotted |
| Address 2 Cotton Smith Way, Nettleham, Lincoln | ORDINARY | 15,000 |
| UK Postcode L N 2 2 X T | | |

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|--|--|--|--|
| Name <u>CHRIS GARCIA</u> Address <u>59 Phoenix Way, Portishead, Bristol</u> UK Postcode <u>B S 2 0 7 G P</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>15,000</u> |
| Name <u>CHERYL CHECKLEY</u> Address <u>30 Hednesford Street, Cannock, Staffordshire</u> UK Postcode <u>W S 1 1 1 D 1</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>30,000</u> |
| Name <u>CHRIS PEDDIE</u> Address <u>57 Benton Road, West Allotment, Newcastle Upon Tyne</u> UK Postcode <u>N E 2 7 0 E P</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>15,000</u> |
| Name <u>LEWIS BLAIN</u> Address <u>60 Prestbury Drive, Warminster, Wiltshire</u> UK Postcode <u>B A 1 2 9 L E</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>15,000</u> |
| Name <u>LORRAINE JAMIESON</u> Address <u>20 Academy Place, Bathgate, West Lothian</u> UK Postcode <u>E H 4 8 1 A S</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>15,000</u> |
| Name <u>JASON GAUNT</u> Address <u>22 Carnoustie Drive, Tytherington, Macclesfield, Cheshire</u> UK Postcode <u>S K 1 0 2 T B</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>120,000</u> |

Signed D. W. Designation Director Date 28/07/08