



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06332481

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

Shares were allotted on one date
or that date in the "from" box)

From

Day Month Year

26 09 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

A ORDINARY

Number allotted

2,099,980

9,000,000

Nominal value of each share

£0.10

£0 10

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

£0 10

£0 10

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

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

% that each share is to be
treated as paid up

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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)

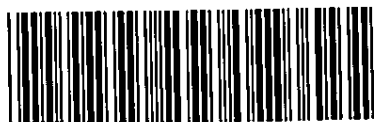
When you have completed and signed the form please send
it to the Registrar of Companies at:

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

9710562

WEDNESDAY



A31

APCTC2M4

27/08/2008

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>DANIEL WRIGHT</u> Address <u>RANDWICK, SAWBRIDGEWORTH ROAD</u> <u>HATFIELD HEATH, HERTFORDSHIRE</u> UK Postcode <u>C M 2 2 7 D R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,019,980</u>
Name <u>SUSAN PITTOCK</u> Address <u>21 CARSHALTON AVENUE, PORTSMOUTH</u> <u>HAMPSHIRE</u> UK Postcode <u>P O 6 2 J T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>540,000</u>
Name <u>SUSAN NEWTON</u> Address <u>54 MAGDALA COURT, THE BUTTS</u> <u>WORCESTER</u> UK Postcode <u>W R 1 3 P B</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>540,000</u>
Name <u>CLOSE SECURITIES LIMITED</u> Address <u>10 THROGMORTON AVENUE</u> <u>LONDON</u> UK Postcode <u>E C 2 N 2 D L</u>	Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>9,000,000</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed

[Handwritten signatures]

Date

26/09/2007 *12/08/08*

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