



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6334437

Company name in full

LANEBRIDGE HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

01 10 2007

To

Day Month Year

01 10 2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

389,999

Nominal value of each share

£1 00

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

£1 00

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

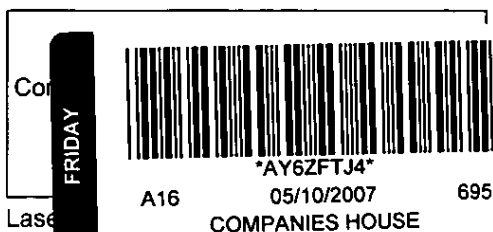
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



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

companies registered in England and Wales or

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

DX 235 Edinburgh

companies registered in Scotland

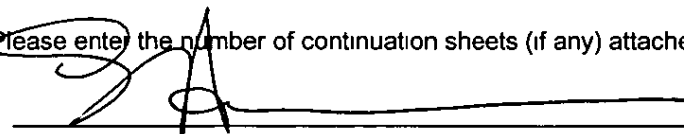
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>STANLEY ANNISON</u> Address <u>THE OAK HOUSE, MOTTRAM HALL FARM, WILMSLOW ROAD,</u> <u>MOTTRAM ST ANDREW, CHESHIRE</u> UK Postcode <u>S K 1 0 4 Q T</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>169,999</u>
Name(s) <u>MARTIN ALEXANDER SCHULER</u> Address <u>MAUBERN HALL, HARROE LANE, ADLINGTON, CHESHIRE</u> UK Postcode <u>S K 1 4 L E</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>120,000</u>
Name(s) <u>ROGER LANE-SMITH</u> Address <u>BRADFORD LANE FARM, MACCLESFIELD</u> UK Postcode <u>S K 1 0 4 T R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) 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



Date

1/10/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

Ref C TF 1425129

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester