

Please complete in typescript, or in bold black capitals CHFP036

Company Number

Company name in full

(Revised 2005)

Return	of Allotm	ent 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)

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)

From

GENISIS WOODWORKING MACHINERY LTD

Month Year

0 | 9 0 | 0 | To

Day Month Year

0 | 6 9 2 | 0 | 0 | 7

ORDINARY	
99	
£ 1.0000	
1.0000	

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

Day

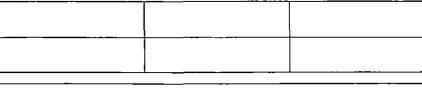
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% that each share is to be treated as paid up

% (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)



12/09/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) ,MR CARL O'MEARA	Class of shares allotted	Number allotted	
Address			
,36 BODMIN AVENUE, SOUTHPORT	ORDINARY	74	
MERSEYSIDE, ENGLAND			
UK Postcode PR9 9TU	_		
Name(s) MISS KAREN O'MEARA	Class of shares allotted	Number allotted	
Address			
146 FYLDE RD, SOUTHPORT, MERSEYSIDE	ORDINARY	25	
UK Postcode PR9 9XL			
Name(s)	Class of shares allotted	Number allotted	
Address			
		. L	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address		ı	
		. L	
UK Postcode	_	. L	
Name(s)	Class of shares allotted	Number allotted	
Address			
L			
UK Postcode	_	<u> </u>	
Please enter the number of continuation sheets (if any) attached to	to this form	-	
igned	Date 6-9-07		
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary emangement 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.

GAYTON, MULLER & CO LTD				
1ST FLOOR, 8-12 LONDON	STREET, SOUTHPORT, MERSEYSIDE			
PR9 OUE, ENGLAND	Tel ₀₁₇₀₄ 534736			
DX number	DX exchange			