



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHFP036

Company Number

06357738

Return of Allotment of Shares

Company name in full

GENISIS WOODWORKING MACHINERY LTD

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

0	6	0	9	2	0	0	7
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To

Day Month Year

0	6	0	9	2	0	0	7
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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		
£ 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

% 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)

WEDNESDAY



A20

AJOVFSWF
12/09/2007
COMPANIES HOUSE

731

09/2005

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MR CARL O'MEARA</u>	Class of shares allotted	Number allotted	
Address <u>36 BODMIN AVENUE, SOUTHPORT</u>			
<u>MERSEYSIDE, ENGLAND</u>			
UK Postcode <u>PR9 9TU</u>			
Name(s) <u>MISS KAREN O'MEARA</u>	Class of shares allotted	Number allotted	
Address <u>146 FYLDE RD, SOUTHPORT, MERSEYSIDE</u>			
UK Postcode <u>PR9 9XL</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode _____			

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

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Signed



Date

6-9-07

** 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.

GAYTON, MULLER & CO LTD	
1ST FLOOR, 8-12 LONDON STREET, SOUTHPORT, MERSEYSIDE	
PR9 0UE, ENGLAND	Tel 01704 534736
DX number	DX exchange