

Oyez

88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

6365189

Company name in full

Baldwins Holdings Limited

Return of Allotment of Shares

(Revised 2005)

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

3 0 0 6 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

600,000

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

100%

% (if any) that each share
is to be paid up in cash

100%

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)

In exchange for shares in Baldwins (Tamworth) Limited.



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12/07/2008

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COMPANIES HOUSE

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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

09/2005

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SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>John Arthur Baldwin</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>292,500</u>
Address <u>17 Aragon Drive, Sutton Coldfield</u>			
<u>West Midlands</u> UK Postcode <u>B 7 3 6 B Q</u>			
Name(s) <u>Stephen Norman Southall</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>187,500</u>
Address <u>11 Kingsley Grove, Lower Gornal</u>			
<u>Dudley, West Midlands</u> UK Postcode <u>D Y 3 3 B T</u>			
Name(s) <u>David James Baldwin</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>120,000</u>
Address <u>16 Blackroot Road, Sutton Coldfield</u>			
<u>West Midlands</u> UK Postcode <u>B 7 4 2 Q H</u>			
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

Signed

SN. Southall

Date

30.06.2008

** 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.

The Wilkes Partnership	
41 Church Street, Birmingham,	
B3 2RT	Tel 0121 233 4333
DX number 13047	DX exchange BIRMINGHAM