



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6435198

Return of Allotment of Shares

Company name in full

MODTECH MACHINES (UK) 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

22 11 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

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

for companies registered in England and Wales

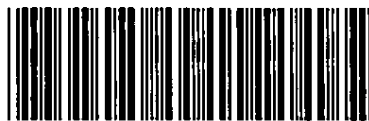
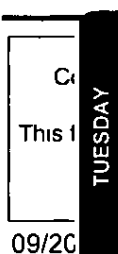
or

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

DX 235 Edinburgh

for companies registered in Scotland

or I.P. 4 Edinburgh 2



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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr Peter Raymond Mayo		Class of shares allotted Ordinary	Number allotted 49
Address Argyll House, 20 Heath Avenue, Mansfield, Notts			
UK Postcode N G 1 8 3 E Y			
Name(s) Mr Kishankumar Hardevsinh Gohil		Class of shares allotted Ordinary	Number allotted 50
Address 801 Salkrut, Parthsarhi Avenue, Near Shyamal, Satellite, Ahmedabad,			
Gujurat 380015, India			
UK Postcode			
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

Signed

Date _____

** 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.

RJ Mc MORRAN LTD, 49 POST STREET,	
GODMANCHESTER, HUNTINGDON.	
CAMBS PE29 2AE	Tel 01480 455575
DX number	DX exchange