

Please complete in typescript, or in bold black capitals.
CHWP000

30/09/2009

COMPANIES HOUSE

Company Number

Company name in full

88(2)
Return of Allotment of Shares

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shares allotted (including bonus shares):						
Shares anotted (including bolids s	From		То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month	h Year Day Month Year		th Year		
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	260 000					
Nominal value of each share	£0.10					
Amount (if any) paid or due on each share (including any share premium)	FULLY PAID					
List the names and addresses of the allottees and the number of shares allotted to each overleaf						
If the allotted shares are fully or partly paid up otherwise than in cash please state:						
% that each share is to be treated as paid up						
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)						
When you have completed and signed the form send it to						

the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in England and Wales

06448485

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name PAUL HACKER		Class of shares allotted	Number allotted	
Address FLAT 6, RIVERSIDE, MILLBROOK		ORDINARY	30000	
UK Postcode & U.1 L 3 X D		L	<u> </u>	
Name RICHARD HARGREAVES		Class of shares allotted	Number allotted	
SANDFORD MILL HOL	ORDINARY	40000		
UK Po	<u></u>	L		
Name JOHN JACOBS		Class of shares allotted	Number allotted	
APPARTMENT SI, HEPWORTH LOURT 30 GATLIFF ROAD, LONDON		ORDINARY	30000	
UK Postcode S W 1 W S Q N		L		
Name ROBERT JEENS		Class of shares allotted	Number allotted	
Address 5 LORDELL PLACE, LONDON		DRDINARY	60000	
UK Postcode S W.1 9 4 U.N			L	
Name COMMERCIAL INVESTMENTS TRUST		Class of shares allotted	Number allotted	
Address 4 41LL STREET, DOUGLAS, ISLE OF MAN)		DRDINARY	100 000	
UK Postcode			<u> </u>	
Signed	ation sheets (if any) attached to this fo	17/09/09		
	ministrative receiver / receiver manager / receiver	rer Please de	elete as appropriate	
You do not have to give any contact information in the box opposite but f you do, it will help Companies House to contact you if there is a				
query on the form. The contact nformation that you give will be visible to searchers of the public	Tel DX number DX exchange			

record.