

88(2)

Douglas Company Services Limited

Return of Allotment of Shares

CHFP096

Company Number

6495915

Company Name in full

HUNSTANTON LIMITED

Shares allotted (including bonus shares):

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
06	02	2008

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

NINETY-EIGHT (98)

Nominal value of each share

ONE POUND STERLING
(£1)

Amount (if any) paid or due on each
share (including any share premium)

ONE POUND STERLING
(£1)

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

100%

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)

CASH

THURSDAY



A53

AZUHVXEQ

21/02/2008

43

COMPANIES HOUSE

When you have completed and signed the form 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>MARK ALDEN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98</u>
Address <u>33 FLANCHERD ROAD</u>			
<u>REIGATE, SURREY</u>			
UK Postcode <u>RH2 8AB</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

UK Postcode <u> </u>			

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

Signed



Date

19/02/2008

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<u>N Ali & Co</u>	
<u>34 GORRINGE PARK AVENUE</u>	
<u>MITCHAM, SURREY CR4 2DG</u>	Tel <u>020 8648 1995</u>
DX number	DX exchange