

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP148

Company Number

6495920

Company name in full

AIREDALE HYDRAULICS LTD

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

28 03 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1

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

£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
treated as paid up

100 %

Consideration for which
the shares were allotted

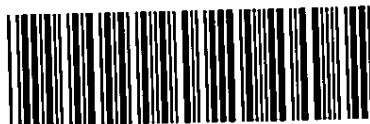
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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 DX 235
For companies registered in Scotland
Edinburgh

SATURDAY



A98L7YFW

A15

29/03/2008

475

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name G.S Hydro (UK) LTD		Class of shares allotted ORD	Number allotted 1
Address 18 WOODLANDS DRIVE KIRKHILL IND ESTATE DYCE ABERDEEN UK Postcode AB21 0GLW			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLL LLL		

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

Signed

[Signature]

Date

28/3/08

~~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

Tel	
DX number	DX exchange