

Return of Allotment of Shares

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

CHFP010

Company Number

6530796

Company Name in full

ROBERT GODDARD LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	1	1	0	3	2	0	0	8			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary										
Number allotted	999										
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 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

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**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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

MONDAY



A05

A82QVYHK

31/03/2008

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COMPANIES HOUSE

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 6530796

Shareholder details		Shares and share class allotted	
Name OLIVER TOOKMAN		Class of shares allotted £1.00 Ordinary	Number allotted 399
Address 5 GALLETLY CLOSE, BOURNE, Lincs			
UK postcode PE10 9BA			
Name JAMES McALINDEN		Class of shares allotted £1 00 Ordinary	Number allotted 400
Address 5 GALLETLY CLOSE, BOURNE, Lincs			
UK postcode PE10 9BA			
Name PAUL TOOKMAN		Class of shares allotted £1 00 Ordinary	Number allotted 200
Address 20 CASSIOBURY PARK AVENUE, WATFORD, HERTS			
UK postcode WD18 7LB			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

Date

17/03/08

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

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

ANDREWS & SUMMERS , 265 BEDFORD ROAD, KEMPSTON,

BEDFORD, MK42 8BS

Tel

DX number

DX exchange

