



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

6545147

Company Name in full

Amaldis (2008) Limited

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

09 04 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

20,000

Nominal value of each share

£0.01

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

£3 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
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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AWW3EYXE
16/04/2008
COMPANIES HOUSE

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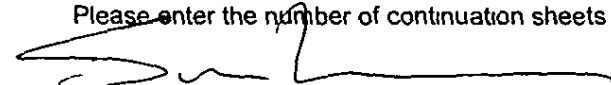
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mark Alexander Wood	Class of shares allotted B Ordinary	Number allotted 10,000
Address 81 Robbery Bottom Lane, Oaklands, Welwyn, Hertfordshire		
UK postcode AL6 0UL		
Name(s) James Edward Middleton	Class of shares allotted B Ordinary	Number allotted 10,000
Address 41 Margravine Gardens, London		
UK postcode W6 8RN		
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

9/04/08

** 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.

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment,	
Blackfriars, London EC4Y 0DX	
Ref NPH/GPW	Tel
DX number	DX exchange

