

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

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	•	

(Revised 2005)

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

Month Day

Year

Month Day

Year

20019

2101010 0

To

E ORDINARY SHARES	D ORDINARY SHARES
400,000	673
£1.00	£1.00
£1.00	£9,416.79

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

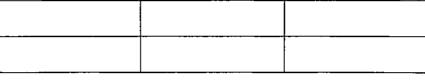
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)







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A06 25/04/2009 **COMPANIES HOUSE** 

Laserform International 10/05

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

or LP - 4 Edinburgh 2

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

## Names and addresses of the allottees

(list joint allottees as one shareholder)	Shares and share class allotte	
Name(s) CARL BRYAN PLATEL	Class of shares allotted	Number allotted
Address		
GILFACH ORFYDD FARMHOUSE, GLYN OGWR, BRIDGEND	_ D ORDINARY	315
	E ORDINARY	400,000
UK Postcode C F 3 5 6 E G		t
Name(s)	Class of shares	Number
MARK ANTHONY ASTON	allotted —	allotted
Address		
DUFFRYN LLOF BARN, TREDODRIDGE, HENSOL,	D ORDINARY	315
VALE OF GLAMORGAN	_	L
UK Postcode CF712UL	<u> </u>	L
Name(s)	Class of shares allotted	Number allotted
RANDALL EDWARDS	-	
Address		
SPRINGFIELD, CHAPEL ROAD, BROUGHTON, COWBRIDGE	_ D ORDINARY	35
<u> </u>	_	L
UK Postcode C F 7 1 8 Q R	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
BERNARD JONES	—   anotted	anotteu
Address		
ANGELTON HALL, PEN-Y-FAI, BRIDGEND	D ORDINARY	<u>.</u> 8
LIK Poetsodo G. P. 2. 1. 4. I. I.	_	
UK Postcode CF314LL		
Name(s)	Class of shares allotted	Number ailotted
Address	_	
<u> </u>	_	L
<u> </u>	_	L
		L

## **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.

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CF10 4DQ

Tel 0870 224 1819

DX number33023 DX exchangeCARDIFF