

Please complete in typescript, or in bold black capitals

CHFP041

Company Number

Company name in full

88	(2)
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Return of Allotment of Shares

(Revised 2005)

06602154	
Keelex 327 Limited	

(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)

			1 10	,,,,					•	•			
D	ay	M	onth		Y	ear		Day	Month		Year	•	
0	,3	0	,7	2	,0	,0	,8		,			1	

From

Ordinary	- 1	
98		
£1.00		
£1.00		

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)





A36 14/08/2008 154
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

s or

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
Katie Rachel Elizabeth Kitson	allotted	allotted	
Address			
223 Penn Road, Penn, Wolverhampton, West Midlands	Ordinary	__ 32	
UK Postcode W V 4 4 A A L		L	
Name(s)	Class of shares	Number	
Gregory Clifford Kitson	allotted	allotted	
Address			
4 Willow Grove, Essington, Wolverhampton, West	Ordinary	_33	
Midlands		L	
UK Postcode 뿐 본 1 2 년 E			
Name(s)	Class of shares	Number	
Stuart Edward Kitson	allotted	allotted	
Address	-		
15 Willow Close, Penkridge	Ordinary	,33	
Staffordshire	_ [5747747]		
	_		
UK Postcode ST195UB			
Name(s)	Class of shares allotted	Number allotted	
	_	unottou	
Address			
	_		
	_ -	L	
UK Postcode	<u> </u>	L	
Name(s)	Class of shares	Number	
1	allotted	allotted	
Address			
		L	
	_ 1	1	
UK Postcode	L		
OK POSICOGE			
Please enter the number of continuation sheets (if any) attached to this	s form		
signed Himser for and a behalf of healer fremens lingted 1	Date 01/07/05		
** A director / secretary / administrator / administrative receiver / receiver /	Please delete as appropriate	<u>.</u> <u></u> .	
-official receiver / receiver manager / voluntary arrangement supervisor	, iouco doicto de appropriate		

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.

Keelys LLP	
28 Dam Street,	Lichfield, Staffordshire
WS13 6AA	Tel 01543 420000
DX number 19005	DX exchange Lichfield

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