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— for the recent —		88(2)		
Please complete in typescript, or in bold black capitals. CHW P000		(Revised 2005) Return of Allotment of Shares		
Company Number	6649057	Neturn of Alloument of Ghares		
Company name in full	Helligan Ltd			
Shares allotted (including bonus (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 Ye	To ear Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary £1.00			
Number allotted	232,000			
Nominal value of each share	£1			
Amount (if any) paid or due on share (including any share premium)	1+1			
If the allotted shares (including to cash please state:	number an	nes and addresses of the allottees and the did class of shares allotted to each overleaf artly paid up otherwise than in		
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
A17 "AP2ZB9SC" 12/05/2009 COMPANIES HOUSE C "ARJMV7RZ" A33 28/02/2009 This	ien you have completed a gistrar of Companies at:	nd signed the form please send it to the		
COMPANIES HOUSE	mpanies House, Crown Wa	y, Cardiff, CF14 3UZ DX 33050 Cardiff		

09/2005

Companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder of (list joint allottees as one	Shareholder details (list joint allottees as one shareholder)		class allotted
Name(s)		Class of shares	Number
William Franck Michelmore		allotted	allotted
Address		Outlines (C1 00	116 000
The Lookout, Sowden Lane, Lympstone, E	xmouth, Devon	Ordinary £1.00	116,000
			L
UK Posto	code EX8_ 5HQ		
Name(s)		Class of shares	Number
Deborah Joanna Janet Bangay		allotted	allotted
Address			
55 Ravens Court Road, London		Ordinary £1.00	116,000
UK Posto	code W6 C0 UJ	<u> </u>	<u> </u>
Name(s)		Class of shares	Number
· ,		allotted	allotted
Address			
			L
UK Posto	code <u> </u>	L	
Name(s)		Class of shares	Number
		allotted	allotted
Address	-		
UK Post	code <u> </u>	L	
		Class of charge	Number
Name(s)		Class of shares allotted	allotted
Address			
Address			
UK Post	aada		
UK FOSI	Code L L L L L		
Please enter the number of continuation	on sheets (if any) attached to	this form	
Must All-		20/2/a	
igned ** A director / secretary / administrator / adm	nigistrative receiver / receiver /	Date 20/2/9	
- official resolver / receiver manager / volun		** Please delete as appropriate	
contact Details			
ou do not have to give any contact			
nformation in the box opposite but if you do, it will help Companies House to			
ontact you if there is a query on the		Tal	
orm. The contact information that you ive will be visible to searchers of the		Tel	
public record.	DX number	DX exchange	