

88(2)

(Revised 2005)

Please	complet	e in t	ypescript,
or in b	old black	capi	tals.

Return	of	Allotment	of	Shares
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CHFP010	Company Number	06653921				
	Company Name in full	RAIL SYSTEMS LIMITED				
				-11		
Shares a	llotted (including bonus	shares):				
(see Guidance Booklet GBA6)		From		То		
Date or peri	od during which shares	Day Month Year	Da	y Month	Year	
were allotted (if shares were allotted on one date enter that date in the "from" box)		2 3 0 7 2 0 0	0 8			
Class of sha		Ordinary				
Number allo	otted	99				
Nominal val	ue of each share	£1				
	any) paid or due on each ding any share premium)	£1				
		List the names and addre		and the numbe		
If the allo	tted shares (including b	onus shares) are fully				
	share is to be treated as					
paid up % (if any) th up in cash	at each share is to be paid				-	



Consideration for which the shares

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if

were allotted

09/2005

the contract is not in writing)

19/01/2018 **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 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

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
ALAN TAIT	Ordinary	49			
Address					
2 EAGLE DRIVE, BERWICK-UPON-TWE	ED.				
NORTHUMBERLAND					
UK postcode TD15 2YU					
Name(s)	Class of shares allotted	Number allotted			
AHEILA ANNE TAIT	Ordinary	50			
Address					
2 EAGLE DRIVE, BERWICK-UPON-TWE	RD.				
NORTHUMBERLAND					
UK postcode TD15 2YU					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address	······				
	1				
UK postcode					
Please enter the number of co	ntinuation sheets (if any) attached to this form				
Signed WW Hart-	Date	03/01/18			
** A director / secretary / administrator / adm official receiver / receiver manager / volun	inistrative receiver / receiver / ** Please delete as an				
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	Tel				
give will be visible to searchers of the	DX number DX exchange				