

Please complete in typescript, or in bold black capitals CHWP000

24/09/2008

COMPANIES HOUSE

88	(2)
Return of Allotment	of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number	6684149				
Company name in full	ESSEX RENT LIMITED				
Shares allotted (including bonus shares):					
	From To				
Date or period during which shares were allotted	Day Month Year Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	2 9 0 8 2 0 0 8				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	99				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£99				
List the names and addresses of the	he allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					
AY	When you have completed and signed the form send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff CF14 3UZ

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

For companies registered in England and Wales

Name's and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allot
Name DRUMMOND MCFADZEAN	Class of shares allotted	Number allotted
Address 40 ROSSLYN ROAD	ORDINARY	24
BILLERICAY, ESSEX		
UK Postcode C M 1 2 9 J N		<u> </u>
Name CAROLE EDITHA MCFADZEAN	Class of shares allotted	Number allotted
Address 40 ROSSLYN ROAD	ORDINARY	25
BILLERICAY, ESSEX		
UK Postcode C M 1 2 9 J N		L
Name GRAHAM CLIVE TOLLWORTHY	Class of shares allotted	Number allotted
Address 4 HARVEST COURT,	ORDINARY	25
FEERING, ESSEX	_	L
UK Postcode C C 5 9 S U		
Name CHRISTOPHER JAMES TOLLWORTHY	Class of shares allotted	Number allotted
Address 4 HARVEST COURT,	ORDINARY	25
FEERING, ESSEX	_	<u> </u>
UK Postcode C C 5 _ 9 S U	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address	_	
	_ 1	<u> </u>
UK Postcode		L
Please enter the number of continuation shoots (if any) attached to this	form	
Please enter the number of continuation sheets (if any) attached to this		
A director / secretary / administrator / administrative receiver / receiver manager / rec	ever 29 08 08	delete as approp

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.

	JARVIS & CO BUSINESS SERVICES LTD	
	CHARTERED ACCOUNTANTS	
	75 MAIN ROAD	
	GIDEA PARK, ROMFORD ESSEX RM2 5DL Tel	
DX number	16L 01706 732663 DX exchange	