

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP019**Company Number**

6701320

Company name in full

COLOUR ECO LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(If share were allotted on one date
enter that date in the "from" box)*

From**Day Month Year**

2 | 8 | 0 | 2 | 2 | 0 | 0 | 9

To**Day Month Year**

| | | | | | | |

Class of shares*(ordinary or preference etc)*

ORDINARY

Number allotted

6

Nominal value of each share

£1

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

£1

List the names and addresses of the 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**

100

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contact or by the duly
stamped particulars on Form 88(3) if the*

£6

WEDNESDAY

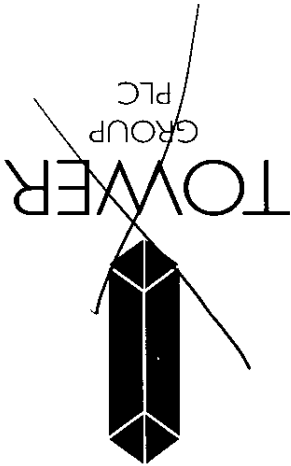
A14 01/04/2009 127
COMPANIES HOUSE
A40 17/03/2009 95
COMPANIES HOUSE

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**



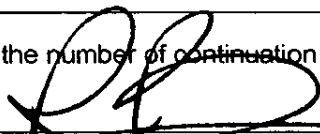
79 Mount St Mayfair,
London W1K 2SN
T: 0207 616 4750 F: 0207 535 3039
www.tower-group.com
Registered Office:
Windsor House, Temple Row, Birmingham,
West Midlands B2 5JR
Registered in England and Wales No. 498 3849

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ROGER JOHN BISHTON <hr/> Address 96 ARGYLE ROAD <hr/> EALING <hr/> UK Postcode W 1 3 8 E L _ _ _ _ _ _ _	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 6 <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ _ _	Class of shares allotted <hr/> <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/> <hr/>	

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

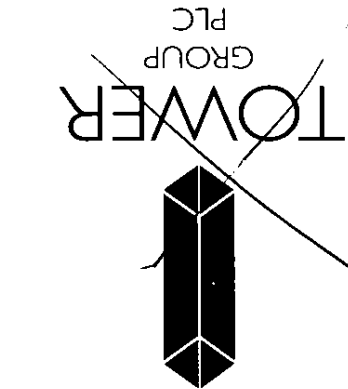
16/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as 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.

Tel	
DX number	DX exchange



79 Mount St, Mayfair,
London W1K 2SN

T: 0207 616 4750 F: 0207 535 3039
www.tower-group.com

Registered Office:
Windsor House, Temple Row, Birmingham,
West Midlands B2 5JR

Registered in England and Wales No. 498 3849