

Return of Allotment of Shar

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

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HARVE-Gove LIMITED

Shares allotted	(including	bonus	shares):
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Year Month Year Month Day 2101018

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)

À ORDINARY	B ORDINARY	
799	200	
71	21	

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

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)

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When you have completed and signed the form 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

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



A60 11/10/2008 **COMPANIES HOUSE**

DX 235 Edinburgh

Names and add	Iresses of the	allottees (List	joint share allotments	consecutively
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Shareholder details	Shares and share o	lass allotted
Name NICHOLAS JAMES HARVEY	Class of shares allotted	Number allotted
Address 27 VICARAGE LANE HORLES. SURRE-1	À coesinary	799
UK Postcode RULL BLK	<u> </u>	<u> </u>
Name ROY HARUEY Address	Class of shares allotted	Number allotted
28 HALFPENNY CLOSE, CHILLIDRAH, SURREY	B ORDINARY	200
UK Postcode GウドーをNK		L
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
	,	
Please enter the number of continuation sheets (if any) attached to this Signed	ate3/9/08	<u> </u>
A director / secretary / administrator / administrative reserver / receiver manager / rec	r i	elete as appropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		
contact if there is any query	Teloi+03 -	7 <i>8</i> 6788

DX number

DX exchange