



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

6707782

Company name in full

Melin Derwydd Limited

Shares allotted (including bonus shares):

(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 Year

2 8 1 0 2 0 0 8

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

999

Nominal value of each share

£1

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

£1 00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

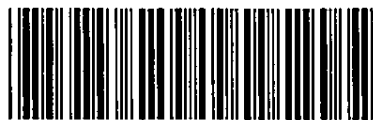
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SATURDAY



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A22

01/11/2008

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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 shareholder)	Shares and share class allotted	
Name(s) W Keith Bellis Address 20 Warren Crescent, Buckley UK Postcode C H 7 3 B Z	Class of shares allotted Ordinary 	Number allotted 125
Name(s) Germania Windpark GmbH & Co KG Address Post Strasse 19-21, 48431, Rheine UK Postcode	Class of shares allotted Ordinary 	Number allotted 600
Name(s) Mr Huw Peter Frederick Smallwood Address Bron Graig, Llangwm, Corwen, Denbighshire UK Postcode L L 2 1 O R L	Class of shares allotted Ordinary 	Number allotted 224
Name(s) Winvest Finanzierungsservice GmbH & Co Address Post Strasse 19-21, 48431, Rheine UK Postcode	Class of shares allotted Ordinary 	Number allotted 50
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

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Signed

Huw Peter Smallwood

Date

30.10.2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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 give will be visible to searchers of the public record.

TiernayFedrick - 19 Trinity Square

Llandudno, NORTH WALES

LL30 2RD

Tel 01492 860055

DX number

DX exchange