



Companies House  
— for the record —

4  
**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

~~6715236~~ 6715236

Company name in full

BLUE ANGEL BENTLEYS LTD

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted

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

From

To

Day Month Year

Day Month Year

06 10 2008

Class of shares

(ordinary or preference etc)

ORD

Number allotted

99

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 contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

CASH

**When you have completed and signed the form send it to the  
Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



A32 08/10/2008 40  
COMPANIES HOUSE

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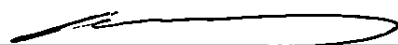
WEDNESDAY

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

Shareholder details	Shares and share class allotted	
Name <u>SARA NUTLEY</u> Address <u>4 RAVENSDALE</u> <u>KINGSWOOD, BASILDON</u> UK Postcode <u>SS16 5HD</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>50</u>
Name <u>GORDON NUTLEY</u> Address <u>4 RAVENSDALE</u> <u>KINGSWOOD, BASILDON</u> UK Postcode <u>SS16 5HN</u>	Class of shares allotted <u>Ord</u>	Number allotted <u>49</u>
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

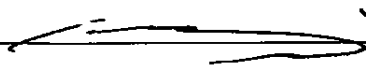


Date

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

Please delete 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

	
Tel _____	
DX number _____	DX exchange _____