

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

06820675

Company name in full

Bansal Group Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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			To		
Day	Month	Year	Day	Month	Year
07	04	2009			

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)

'A' Ordinary Shares	'B' Ordinary Shares	
317	121	
£1	£1	

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

100%	100%	
0%	0%	

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)

in return for the transfer 8,060 'A' Ordinary Shares
and 3025 'D' Ordinary Shares in Bansal Limited

FRIDAY



A35 17/04/2009 163
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

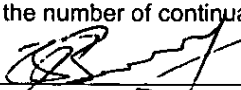
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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Jagjeet Singh Bansal		Class of shares allotted	Number allotted
Address Birch House, 25 Meadow Way, Chigwell Essex		'A' Shares	317
		'B' Shares	121
UK Postcode L I G 7 6 L R			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Signed



Date

01/04/09

** A director / ~~secretary~~ / ~~administrator~~ / ~~administrative secretary~~ / ~~shareholder~~ / ~~official receiver~~ / ~~executive manager~~ / ~~voluntary administrator~~ / ~~shareholder~~

** 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.

Evans Dodd	
5 Balfour Place, Mount Street, London	
W1K 2AU	Tel 020-7491-4729
DX number 44644	DX exchange Mayfair