



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6849440

Company name in full

HALLCO 1690 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

Day Month Year

10 07 2009

To

Day Month Year

10 07 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,900

Nominal value of each share

1pence

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

1pence

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)



A04

11/07/2009

COMPANIES HOUSE

176

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ Address _____ _____ _____ UK Postcode <u> G </u> <u> U </u> <u> 2 </u> <u> 1 </u> <u> 5 </u> <u> S </u> <u> H </u>		Class of shares allotted _____ Number allotted _____ _____ _____	
Name(s) _____ Address _____ _____ _____ UK Postcode <u> G </u> <u> U </u> <u> 2 </u> <u> 1 </u> <u> 5 </u> <u> S </u> <u> H </u>		Class of shares allotted _____ Number allotted _____ _____ _____	
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Name(s) _____ 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 XX
XX

**** 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.

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

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DX number 14317

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