



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6849539

Company name in full

WM R WINTON HOLDINGS 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

24 07 2009

To

Day Month Year

24 07 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,000

Nominal value of each share

1PENCE

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

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

100

% (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)

THE CONSIDERATION IS THE TRANSFER TO THE COMPANY OF
5,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF WM
R WINTON LIMITED (CN 00617260)

TUESDAY



A17

AN34QBX2

28/07/2009

244

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) WILLIAM ROBERT WINTON Address WOODLANDS, WOODHAM LANE, WOKING, SURREY _____ _____ UK Postcode GU21 5SH		Class of shares allotted ORDINARY _____ _____ _____	Number allotted 4,500 _____ _____ _____
Name(s) MONICA PATRICIA WINTON Address WOODLANDS, WOODHAM LANE, WOKING, SURREY _____ _____ UK Postcode GU21 5SH		Class of shares allotted ORDINARY _____ _____ _____	Number allotted 500 _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____ _____	Number allotted _____ _____ _____ _____

Number of continuation sheets (if any) 4

24. 07. 09

**** Please delete as appropriate**

DX exchange Manchester 1