



Companies House
— for the record —

88(2)
(Revised 2005)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

6864858 6964858

Company name in full

INSTOW JETTY 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

1 6 0 7 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£99

*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

100%

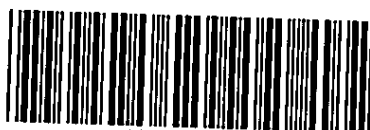
Consideration for which
the shares were allotted

*(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)*

SUBSCRIBER SHARES ON DAY OF INCORPORATION - £99 CASH

PAID

WEDNESDAY



A42

ANRGYE3J

14/10/2009

164

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

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MR CHARLES BURRIDGE</u> <hr/> Address <u>MOCKHAM DOWN FARM, BRATTON FLEMING</u> <u>BARNSTAPLE, DEVON</u> <hr/> UK Postcode <u>e x 3 2 7 1 g</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>50</u> <hr/> <hr/>
Name(s) <u>MR ANTHONY GLOVER</u> <hr/> Address <u>IROW YARD, MIDDLE DOCK</u> <u>APPLEGATE, DEVON</u> <hr/> UK Postcode <u>e x 3 9 1 1 u</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>49</u> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

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

Date

19/9/09

*** 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.

C/O SIMPKINS EDWARDS, MICHAEL HOUSE, CASTLE STREET

EXETER, DEVON, EX4 3LQ

Tel 01392 211233

DX number

DX exchange