

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

1488564

Company name in full

JOHN CRADDOCK LIMITED

### 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	Day	Month	Year	Day	Month	Year
0	4	0	4	2	0	0	6				

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)

Ordinary 'B' shares	Ordinary 'C' shares	
100	100	
£1.00	£1.00	
£1.00	£1.00	

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

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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)

BONUS ISSUE ON THE BASIS OF ONE 'B' and 'C' ORDINARY SHARE FOR  
every 0.0222 ordinary share held by existing members at the  
date of allotment.

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland  
Edinburgh



A13 \*AWZNTF22\* 229  
COMPANIES HOUSE 02/05/2006

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

Shareholder details	Shares and share class allotted	
Name <u>MR ROBERT THOMAS CHAPPLE</u>  Address <u>15 BROADLANDS RISE, LICHFIELD, STAFFS</u>   UK Postcode <u>WS14 9SF</u>	Class of shares allotted <u>Ordinary 'B'</u>   	Number allotted <u>100</u>   
Name <u>MR JAMIE MARTIN STEVENS</u>  Address <u>4 OAKLEY CLOSE, PENKRIDGE, STAFFS</u>   UK Postcode <u>ST19 5ED</u>	Class of shares allotted <u>Ordinary 'C'</u>   	Number allotted <u>100</u>   
Name   Address    UK Postcode _____	Class of shares allotted    	Number allotted    
Name   Address    UK Postcode _____	Class of shares allotted    	Number allotted    
Name   Address    UK Postcode _____	Class of shares allotted    	Number allotted    

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

Signed *JC / David Evans*

Date X 7-04-06

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.

DAVID EVANS & CO LIMITED, STOWEGATE HOUSE, 37 LOMBARD STREET,	
LICHFIELD, STAFFS, WS13 6DP	
Tel 01543 251475	
DX number	DX exchange

Company Number

Company name in full



Shareholder details			
Name		Class of shares allotted	Number allotted
<input type="text"/>			
Address			
<input type="text"/>			
<input type="text"/>			
UK Postcode <input type="text"/>			
Name		Class of shares allotted	Number allotted
<input type="text"/>			
Address			
<input type="text"/>			
<input type="text"/>			
UK Postcode <input type="text"/>			
Name		Class of shares allotted	Number allotted
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