

## 88(2)

## **Return of Allotment of Shares**

		Return of Allot	ment of	Snares			
	plete in typescript, lack capitals						
CHFP010	Company Number	2924763					
	Company Name in full	Central Railway Limited					
Shares al	lotted (including bonus s	hares)·				_	
		From			To		
Date or periodere	od during which shares d	Day Month Year  2 7 0 6 2 0 0 7		Day	Day Month Year		
(if shares were allotted on one date enter that date in the "from" box)				<u></u>			
Class of shares		ORDINARY					
(ordinary or pre	eference etc)						
Number allo	otted	1,750,000					
Nominal va	lue of each share	£0 01					
Amount (if any) paid or due on each share (including any share premium)		£0 01					
	mes and addresses of the allo tted shares are fully or pa						
	share is to be treated as			<u> </u>		· · · · · · · · · · · · · · · · · · ·	
paid up		L					
Consideration	on for which the shares d				-		
(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)					<del></del> -		
						-	



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively) No 2924763

Shareholder details	Shares and share c	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Alan Peter Stevens	EO 01 ORDINARY	1,750,000			
Address 84 Woodside Road, Amersham, Buckinghamshire					
UK postcode HP6 6AN					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
	tinuation sheets (if any) attached to this form  NF Mon Date	0 /6/7/07			
	ECRETAR Limited, 2 Lambs Passage, Lo	ondon, EC1Y 8BB			
	Tel 020 7600 /	200 X4684			
BLUEPRINT 2000	DX number DX exchange				