

for the record

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

35 12551		
Hampshire Trust Factors Limited		
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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)

Day	Month		Day	Month	Year
0 4	0 5	2 0 0 4			

From

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	
100001	
£1.00	
£2.00	

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

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)

100%			1	
cash				
		<u>,</u>		

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

A47 COMPANIES HOUSE COMPANIES HOUSE 0530 09/06/04 11/05/04 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 or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	d
Name Peter Graham Cordrey	Class of shares allotted	allotted
Address Ockham End, Old Lane, Cobham, Surrey,	Ordinary	50,001
UK Postcode K T 1 1 N F	L	L
Name Mark Gerard Byrne	Class of shares allotted	Number allotted
Address The Manor Lodge, Avenue Road, Maids Morton, Buckingham	Ordinary	25,000
UK Postcode MK 1 8 1 Q A		L
Name Christopher Lawson Watt	Class of shares allotted	Number allotted
Address 18 Kipling Drive, Towcester, Northants	Ordinary	25,000
UK Postcode L N 1 2 6 Q Y		<u> </u>
Name	Class of shares allotted	Number allotted
Address		1
UK Postcode	_	L
Name	Class of shares allotted	Number allotted
Address		
	t	<u></u>
UK Postcode L L L L L		
Please enter the number of continuation sheets (if any) attached to this	s form nla	4 2009
A director / secretary / administrator / administrative receiver / receiver manager / re	eceiver Please	delete as appropriate

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.

J E Pakenham-Walsh,	69 High Street, Fareham, Hants,	
PO16 7BB		
	Tel 01329 234294	
DX number	DX exchange	