

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP016

Company Number

4960558

Company name in full

ASHNORTH BAILEY LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date  
enter that date in the "from" box)

05 02 2008

Class of shares

(ordinary or preference etc)

'B' ORDINARY 'C' ORDINARY

Number allotted

TEN

TEN

Nominal value of each share

ONE POUND

ONE POUND

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

ONE POUND

ONE POUND

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)

|  |
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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

WEDNESDAY



\*A0P67XDM\*

A69

20/02/2008

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COMPANIES HOUSE

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

| Shareholder details                          |  | Shares and share class allotted          |                       |
|--|--|--|-----------------------|
| Name<br>MR M ASHWORTH                        |  | Class of shares allotted<br>'B' ORDINARY | Number allotted<br>10 |
| Address<br>175 PARK GROVE<br>BARNLEY S40 1QY |  |  |                       |
| UK Postcode<br>S40 1QY                       |  |  |                       |
| Name<br>MRS T J. ASHWORTH                    |  | Class of shares allotted<br>'C' ORDINARY | Number allotted<br>10 |
| Address<br>175 PARK GROVE<br>BARNLEY S40 1QY |  |  |                       |
| UK Postcode<br>S40 1QY                       |  |  |                       |
| Name   |  | Class of shares allotted                 | Number allotted       |
| Address                                      |  |  |                       |
| UK Postcode                                  |  |  |                       |
| Name   |  | Class of shares allotted                 | Number allotted       |
| Address                                      |  |  |                       |
| UK Postcode                                  |  |  |                       |

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

Signed

*[Signature]*

Date

05-02-08

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

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |