

22/21

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Please complete in typescript, or in bold black capitals. CHW P000		(Revised 2005) Return of Allotment of Shares
Company Number 5	432716	1/eturn of Allounem of Shares
Company name in full	okebusters i	LIMITED
Shares allotted (including bonus shares Guidance Booklet GBA6)	nares):	То
Date or period during which		
shares were allotted		Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2,1 3,2 2,0	
Class of shares (ordinary or preference etc)	PREFERENCE	
Number allotted	120,000	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£1.00	
		mes and addresses of the allottees and the nd class of shares allotted to each overleaf
If the allotted shares (including bon cash please state:		
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
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)		



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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

09/2005 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR. IRA McKEAGE	Class of shares allotted	Number allotted
Address 40009 RANGE ROAD 264 R.R. # 2	5% Preference	12,000
LACOMBE, ALBERTA, CANADA T4L 2N2		<u></u>
UK Postcode	L	L
Name(s) MRS. KATHY FORSEY	Class of shares allotted	Number allotted
Address 40 COVENTRY LANE, LA COMBE, ALBERTA, CANADA T4 L ITL	57. PREFERENCE	12,000
UK Postcode	L	L
MR. SIDNEY ROY FORSEY AND MRS PATRICIA M. FIRSEY	Class of shares allotted	Number allotted
Address 1008 ZOANE S.E., CALGARY ALBERTA, CANADA TZG IMG	57. PREFERENCE	17,000
	L	
UK Postcode		
MR. LARRY AUDET AND MRS. SHERRY AUDET	Class of shares allotted	Number allotted
Address 9316 STERLING ARM DRIVE PORT ALBERNI BRITISH COLUMBIA	57. PREFERENCE	12,000
CANADA V949C9UKPostcode LLLL	L	L
Name(s) MR. GENE VENNARD	Class of shares allotted	Number allotted
BOX 23 SITE 5 RR1 COCHRANE ALBERTA CANADA 'T4CIAI'	5'1. PREFERENCE	12,000
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this formation sheets. Signed ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please enter the number of continuation sheets (if any) attached to this formation sheets (if any) attached to the sheet (if any) attached to the sh	074 Noba	my 2006

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.

	HICKS RANDLES LIMITED
	CHARTERED ACCOUNTANTS
	7 GROVE PARK ROAD
	WREXHAM Tel
DX number	LL127AA Tel: (01978) 261599

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotte
Name(s) MR. DARREN LAMBERT AND MRS. KELLY LAMBERT	Class of shares allotted	Number allotted
Address 85 PARK DRIVE WHITEWURT, ALBERTA	51. PREFERENCE	12,000
CANADA T2S I S4 UK Postcode L L L L L		L,
Name(s) MRS. EDWINA PHILIS	Class of shares allotted	Number allotted
Address BOWMORG, MANDRIAL ROAD, PARKGATE, CHESTIRE	5'1. REFERENCE	48,000
UK Postcode LH L & LN		1
Name(s)	Class of shares allotted	Number allotted
Address	-	
UK Postcode டட்டட்ட		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_ -	<u> </u>
UK Postcode LLLLL		L
	form 27th YERRUAN	1 200 b
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	lease delete as appropriate	

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<u> </u>	HICKS RANDLES LIMITED	
	CHARTERED ACCOUNTANTS	
	7 GROVE PARK ROAD	
	WREXHAM Tel	
DX number	LL12 7AA DX exchange Tel: (01978) 261570	
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