

Please complete in typescript, or in bold black capitals.

**Return of Allotment of Shares** 

CHFP000

**Company Number** 

05609207

Company name in full

CARDWELL MANAGEMENT SERVICES UK LIMITED

Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day         Month         Year           O   1   O   9   2   O   O   9	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	ONE	
Nominal value of each share	£1	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

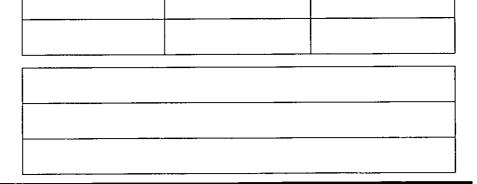
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

share (including any share premium)

% (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)







21/09/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

DX 33050 Cardiff

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
NINA JOANNE LOCKWOOD	allotted	allotted
Address		
5 BRINDLE HEIGHTS, BRINDLE, CHORLEY,	ORDINARY	<u> </u>
LANCASHIRE	_	<u> </u>
UK Postcode LP LP L L B Y A	<u> </u>	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		·
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	<u> </u>	
Signed C	Date	

## **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.

MULTISOLO LIMITED, REGENCY HOUSE,		
45-51 CHORLEY NEW ROAD, BOLTON,		
BLI HOR	Tel 0844 880 5401	
DX number	DX exchange	