



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

5637288

Company name in full

DELTA SPECIAL PROJECTS LTD

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

08 12 2005

Class of shares

(ordinary or preference etc)

ORD

Number allotted

99

Nominal value of each share

£1

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

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

% (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)



A30
COMPANIES HOUSE

491
10/12/2005

09/2005

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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) SIMON DOWSON Address 59 MOORHEN WAY BUCKINGHAM BUCKS UK Postcode MK18 1GN	Class of shares allotted ORD	Number allotted 39
Name(s) NICHOLAS CARPENTER Address 14 CHURCH STREET BICESTER, OXON UK Postcode OX26 6AZ	Class of shares allotted ORD	Number allotted 40
Name(s) LOUISE LUCY DOWSON Address 59 MOORHEN WAY BUCKINGHAM, BUCKS UK Postcode MK18 1GN	Class of shares allotted ORD	Number allotted 10
Name(s) CAROLYNNE SARAH CARPENTER Address 14 CHURCH STREET BICESTER, OXON UK Postcode OX26 6AZ	Class of shares allotted ORD	Number allotted 10
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed



Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

Tel	
DX number	DX exchange