

GRAEME & COMPANY

COMPANY FORMATION AGENTS

88(2)Please complete in typescript,
or in bold black capitals.

(Revised 2005)

Return of Allotment of Shares

CHFP016

Company Number

5651694

Company name in full

APEX DISPLAYS (LEICESTER) 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

Day Month Year

15 12 2005

To

Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the
number of shares allotted to each overleafIf 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 cashConsideration 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)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 orCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in ScotlandA09
COMPANIES HOUSE

R1MY38GP

87
23/12/2005

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JAROME ALEXANDRA WARRLOW	Class of shares allotted ORDINARY	Number allotted 75	
Address 298 BRAUNSTONE LANE EAST LEICESTER	LI		
UK Postcode LE9 3AT			
Name(s) HAYLEY KIM WARRLOW	Class of shares allotted ORDINARY	Number allotted 24	
Address 298 BRAUNSTONE LANE EAST LEICESTER	LI		
UK Postcode LE9 3AT			
Name(s) 	Class of shares allotted	Number allotted	
Address 			
UK Postcode 			
Name(s) 	Class of shares allotted	Number allotted	
Address 			
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 form

Signed

J Warrlow

Date

15/12/2005

** 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.

LESTER & CO	
25 STATION ROAD	
MINEWICK LEICS.	Tel 01455 637291
DX number	DX exchange