## **GRAEME & COMPANY**

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

(Revised 2005) Return of Allotment of Shares

CHFP016

Company Number

Company name in full

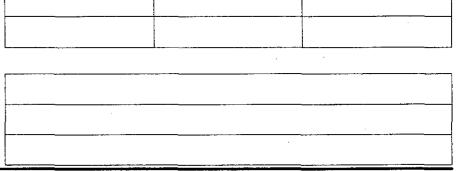
| 5651 | 694      |             |       |  |
|------|----------|-------------|-------|--|
| MEX  | DISPLAYS | (LEICESTER) | LITO: |  |
|      |          |             |       |  |

| hares allotted (including bonus share (see Guidance Booklet GBA6)       | s):<br>From |             |             | То      |     |
|---|-------------|-------------|-------------|---------|-----|
| Date or period during which shares were allotted                        | Day Month   | Year        | Day M       | ionth Y | ear |
| (If shares were allotted on one date enter that date in the "from" box) | 15122       | 0012        |             |         |     |
| Class of shares<br>(ordinary or preference etc.)                        | ORDINARY    |             |             |         |     |
| Number allotted   | 99          |             |             |         |     |
| Nominal value of each share   | Li          |             |             |         | _   |
| Amount (if any) paid or due on each share (including any share premium) | £1          |             |             |         |     |
| share (including any share premium)                                     | List the    | names and a | ddresses of |         |     |

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)



A09 #A1MY3BGP\* 87
COMPANIES HOUSE 23/12/2005

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotlland

09/2005

## Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder)   | Shares and share class allotted |                    |  |
|--|---------------------------------|--------------------|--|
| Name(s) TAROME ALEXANDA WARMLOW  | Class of shares allotted        | Number<br>allotted |  |
| Address 298 BRANDSTONE LANE ERST LEICES TOR  | <u>ORMANY</u>                   | _75_               |  |
| UK Postcode 上色身 _ 3 A _ 7  |                                 | 1                  |  |
| Name(s) HAYLEY KIM WARRILOW  | Class of shares<br>allotted     | Number<br>aliotted |  |
| Address 298 BRANDSTONE LANE EMST LOCKSTER  | ORMAN                           | 24                 |  |
| UK Postcode LE9 3AT  |                                 | L                  |  |
| Name(s)  | Class of shares allotted        | Number<br>allotted |  |
| Address  |                                 | L                  |  |
| UK Postcode  |                                 | L                  |  |
| Name(s)  | Class of shares allotted        | Number<br>allotted |  |
| Address  |                                 |                    |  |
| UK Postcode  |                                 | L                  |  |
| Name(s)  | Class of shares allotted        | Number<br>allotted |  |
| Address  |                                 | 1                  |  |
| UK Postcode  |                                 | L                  |  |
| Please enter the number of continuation sheets (if any) attached to this f   |                                 | 205                |  |
| ** A director / secretary / administrator / administrative receiver / receiver / efficial receiver / receiver manager / voluntary arrangement supervisor | ease 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.

| LEUTER &  | Co      |      |       |        |
|-----------|---------|------|-------|--------|
| 25 SMT1   | ON ROAD |      |       |        |
| HINCKLEY  | LACS.   | Tel  | 01455 | 63)291 |
| DX number | DX exc  | ange |       | ,      |