

(Revised 2005)

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Company name in full

5750349	
ROOFERMAN LID	

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)

Day Month Year Month Day Year 010

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	ORDINARY			
	9			
	<u></u>			
}	£1.			

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

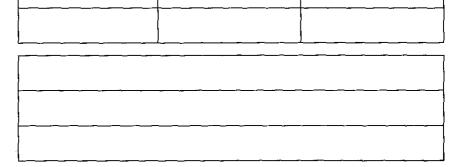
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

From

% 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)





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

DX 33050 Cardiff mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 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	Shares and share class allotte		
Name(s) CHRIS MOPKINS	Class of shares allotted	Number allotted		
Address	_			
1-4 SPRING ROW. LONG CAUSEWAY	ORDINARY	9		
DENAOLME	_			
UK Postcode BD13 1 EA	<u> </u>	<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
address				
		L		
UK Postcode ししししし		L		
Name(s)	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address	_	.		
UK Postcode		<u> </u>		
lame(s)	Class of shares allotted	Number allotted		
Address				
	_	L		
UK Postcode	L	<u> </u>		
Please enter the number of continuation sheets (if any) attached to this				
gned ** A director / secretary / administrator / administrative receiver / receiver / **	ate 15 4. 2	10 to		

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.

	ARMITAGES				
	CHARTERED ACCOUNTANTS				
	Brighouse Tel HD6 3SU	0148711381			
DX number DX exchange					