

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHF P059

Company Number

6057219

Return of Allotment of Shares

Company name in full

JOE JAMES (ELECTRIC) LIMITED

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

18 01 2007

To

Day Month Year

24 01 2007

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 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)

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

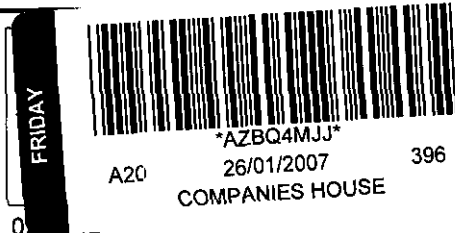
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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) JOSEPH, ERNEST JAMES	Class of shares allotted	Number allotted	
Address 7 CLARK DRIVE, WHITBY ELLESMERE PORT CHESHIRE UK Postcode CH65 6JJ	ORDINARY ORDINARY	88 79	
Name(s) PHYLLIS, ROSE, JAMES	Class of shares allotted	Number allotted	
Address 7 CLARK DRIVE, WHITBY, ELLESMERE PORT, CHESHIRE UK Postcode CH65 6JJ	ORDINARY	20	
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

[Signature]

Date

24/1/07

** 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.

KESTRIAN COMPANY SERVICES, THE BRITANNIA SUITE	
LAUREN COURT, WHARF ROAD, MANCHESTER M33 2AF	
Tel 0161 937 7777	
DX number	DX exchange