

**Douglas** Company Services Limited

**88(2)**

**Return of Allotment of Shares**

CHFP096

**Company Number**

6359859

**Company Name in full**

DILLAN LIMITED

**Shares allotted (including bonus shares):**

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
04	09	2007			

**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		
2		
+1.00 each		

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

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

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**Consideration for which  
the shares were allotted**  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


TUESDAY



A22

\*A7MY9YIQ\*

01/04/2008

365

COMPANIES HOUSE

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

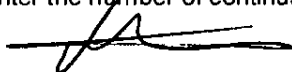
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>MR. PIYUSH PAREKH.</u> <b>Address</b> <u>88, CIRCULAR ROAD</u> <u>DENTON</u> <u>MANCHESTER</u> UK Postcode <u>M34 6AW</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
<b>Name</b> <u>MRS NUTAN PAREKH</u> <b>Address</b> <u>88, CIRCULAR ROAD</u> <u>DENTON</u> <u>MANCHESTER</u> UK Postcode <u>M34 6AW</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
<b>Name</b>  <b>Address</b>   UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>   UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<b>Desai &amp; Co Accountants</b>	
280 Foleshill Road	
Coventry CV6 5AH	
Tel: 02476 638332	
Fax: 02476 664896	
DX number	Company No: 6276607
VAT No: 910 1244 82	