



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

6473281

Company name in full

BRITTON FLEXIBLES LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

To

Day Month Year

Day Month Year

2 5 0 2 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY		
4,709		
£1		
£100		

Number allotted

Nominal value of each share

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

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

100		

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)

The ordinary shares were allotted as part of the  
consideration of the transfer to the Company of the  
entire issued share capital of Britton Holdings  
Limited. Please see attached Consideration Share  
Agreement

THURSDAY



A59

\*A00H3YR7\*  
10/04/2008  
COMPANIES HOUSE

143

COMPANIES HOUSE

Laserform International 10/00

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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

### **Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and shareclass allotted	
Name(s) MICHAEL CLARK Address 7 CHURCH DRIVE, LYTHAM, LANCASHIRE  UK Postcode F Y 8 5 P E		Class of shares allotted ORDINARY   	Number allotted 1,344 1,345   
Name(s) STEPHEN GOODMAN Address 2 LADYACRE, BAMBER BRIDGE, PRESTON, LANCASHIRE  UK Postcode P R 5 6 X N		Class of shares allotted ORDINARY   	Number allotted 673   
Name(s) PAUL TOBY Address 14 FOXGLOVE BANK, ROYSTON, HEREFORSHIRE  UK Postcode S G 8 9 T H		Class of shares allotted ORDINARY   	Number allotted 673   
Name(s) MARK FINNERAN Address 2 FURNISS COURT, BARTON UPON HUMBER, NORTH LINCOLNSHIRE  UK Postcode D N 1 8 S J		Class of shares allotted ORDINARY   	Number allotted 673   
Name(s) WILLIAM GREIG Address 9 THE PARK, HEREFORD, HEREFORDSHIRE  UK Postcode H R 1 1 T F		Class of shares allotted ORDINARY   	Number allotted 673   

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

1

**Signed**

**Date**

25 February 2008

\*\* A director / secretary ~~(b) (6), (b) (7)(C)~~

**\*\* 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.

Eversheds LLP

115 Colmore Row, Birmingham  
B3 3AL

Ref 1174010

**Dx number**DX 13004

Tel 0845 497 9797

**DX exchange**Birmingham



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CHFP025

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no

1

Company Number

6473281

Company name in full

BRITTON FLEXIBLES LIMITED

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) BARRY TURNER	Class of shares allotted	Number allotted
Address BRIDGEHOUSE, NEWBY WISKE, NORTH ALLERTON	ORDINARY	673
UK Postcode DL7 9EX		
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		

## Names and addresses of the allottees

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share'class allotted</b>	
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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