



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6495696

Company name in full

DMWSL 593 Limited (the "Company")

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

Day Month Year

03 04 2008

To

Day Month Year

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)

B Ordinary	A Ordinary	
1363004	6,468,057	
£0.01	£0.01	
£1.00	£1.00	

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

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AWNSS0DQ

A29 07/06/2008 178

COMPANIES HOUSE

COMPANIES HOUSE

A32 09/04/2008 100
COMPANIES HOUSE

Laserform International 10/05

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

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

for companies registered in Scotland

DX 33050 Cardiff

or DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) James Buckley Address Barn House, West Wold, Swanland, North Ferriby, North Humberside UK Postcode HU14 3PT		Class of shares allotted B Ordinary ✓ 405,888 A Ordinary ✓ 94,112	Number allotted
Name(s) Neil Duffy Address 202 Cantley Lane, Doncaster, South Yorkshire UK Postcode DN4 6PA		Class of shares allotted B Ordinary ✓ 224,479 A Ordinary ✓ 75,521	Number allotted
Name(s) Stephen Sadler Address The Limes, Hillam Common Lane, Hillam, Leeds UK Postcode LS2 5SH		Class of shares allotted B Ordinary ✓ 276,168 A Ordinary ✓ 73,832	Number allotted
Name(s) Ludger Lappenkueper Address Friedhofsweg 14, 48282 Emsdetten, Germany UK Postcode		Class of shares allotted B Ordinary ✓ 60,000	Number allotted
Name(s) Jonathan Lowe Address 1 Cherry Tree Close, Brandesburton, Driffield, North Humberside UK Postcode YO25 8RE		Class of shares allotted B Ordinary ✓ 178,469 A Ordinary ✓ 21,531	Number allotted

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

1

Signed

Date _____

3

April 2008

** A director / [REDACTED] XXXXXXXXXXXXXXXX
[REDACTED] XXXXXXXXXXXXXXXX

**** Please delete as appropriate**

Contact Details

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.

Dickson Minto W S
Royal London House
22/25 Finsbury Square
London, EC2A 1DX

G882/DMWSL593.xfd

Tel 020 8628 4455

DX number

DX exchange



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CHFP025

Company Number

6495696

Company name in full

DMWSL 593 Limited

G882\DMWSL593cont xfd

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no

1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Joseph Killen</u>	Class of shares allotted	Number allotted
Address <u>Vivienda, Avda Virgen Del Carmen, 2, Bajo 28492,</u> <u>Manzanares, El Real Spain</u>	<u>B Ordinary</u>	<u>60,000</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s) <u>Matthew Marshall</u>	Class of shares allotted	Number allotted
Address <u>Homefield House, Packington Lane, Maxstoke,</u> <u>Coleshill, Birmingham</u>	<u>B Ordinary</u>	<u>15,000</u>
UK Postcode <u>B</u> <u>4</u> <u>6</u> <u> </u> <u>2</u> <u>Q</u> <u>P</u>		
Name(s) <u>Michael Hodges</u>	Class of shares allotted	Number allotted
Address <u>Ivy Cottage, Main Street, Staveley, Knaresborough,</u> <u>North Yorks</u>	<u>B Ordinary</u>	<u>20,000</u>
UK Postcode <u>H</u> <u>G</u> <u>5</u> <u> </u> <u>9</u> <u>J</u> <u>Y</u>		
Name(s) <u>Paul Devlin</u>	Class of shares allotted	Number allotted
Address <u>3 Hall Close, Wheldrake, York</u>	<u>B Ordinary</u>	<u>8,000</u>
UK Postcode <u>Y</u> <u>O</u> <u>1</u> <u>9</u> <u>6</u> <u>G</u> <u>B</u>		

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Eric Pol Address 18 R Chanoine Vergez, 28630 Thivars, France UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary	Number allotted 15,000
Name(s) Elaine Quinn Address 38 Inglewood Avenue, Birkby, Huddersfield UK Postcode H 2 _ _ _ 2 D S	Class of shares allotted B Ordinary	Number allotted 15,000
Name(s) Stanley Ng Address 4 Amber Road, Singapore, Singapore 439852 UK Postcode _ _ _ _ _	Class of shares allotted B Ordinary	Number allotted 60,000
Name(s) Charterhouse General Partners (VIII) Limited Address Warwick Court, Paternoster Square, London UK Postcode E C 4 M 7 D X	Class of shares allotted A Ordinary	Number allotted 6,203,061
Name(s) Alison Louise Rogan Address 218 Hamilton Drive, Holgate, York, North Yorkshire UK Postcode Y O 2 4 4 P H	Class of shares allotted B Ordinary	Number allotted 25,000
Name(s) Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted