

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6557373

Company name in full

TUDOR GRIFFITHS HOLDINGS LTD

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

Day Month Year

3 10 04 2 0 18

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8

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 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

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A35 03/06/2008 180

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>JOHN TUDOR GRIFFITHS</u> Address <u>THE LAURELS, ASTON, OSWESTRY</u> <u>SHPROSHIRE</u> UK Postcode <u>LL11 1LL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name <u>WILLIAM MICHAEL GRIFFITHS</u> Address <u>ASTON HALL, ASTON, OSWESTRY</u> <u>SHPROSHIRE</u> UK Postcode <u>SY11 4JH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name Address UK Postcode <u>LL11 1LL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL11 1LL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL11 1LL</u>	Class of shares allotted 	Number allotted

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

Signed

WJG

Date

30 April 2008

~~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

<u>WHITTINGHAM RIDGEL LLP</u>	
<u>BELMONT HOUSE, SHREWSBURY BUSINESS PARK</u>	
<u>SHPROSHIRE</u>	Tel <u>01743 273273</u>
DX number	DX exchange