

Form produced by

sage Company
Secretarial

Ver 2 02

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

06614705

Company name in full

Mealing Holdings Ltd

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

3 0 0 6 2 0 0 8

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary 50p B
shares

Number allotted

9,100

Nominal value of each share

£0 50

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

£0 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

100%

% that each share is to be
treated as paid up in cash

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)

The whole of the issued B shares of
H. Mealing & Sons Ltd

SATURDAY



AJZ742W1

A34

06/09/2008
COMPANIES HOUSE

358

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

or

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

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 <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary 50p B shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

S. Mao

Date

30/6/08

~~** 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.

Moore Stephens Bath Chartered Accountants	
30 Gay Street Bath	
BA1 2PA	Tel 01225 486100
DX number	DX exchange

Mealing Holdings Ltd

Company Reg No 06614705

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 30/06/2008

Ordinary 50p B shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Simon Mealing 7 Bannerdown Drive Batheaston Bath BA1 7JW	4,549		
Mr Glen Raymond Penhey 12 Southerwicks Corsham SN13 9NH	4,549		
Ms Dawn Mealing 7 Bannerdown Drive Batheaston Bath BA1 7JW	1		
Mrs Jenny Penhey 12 Southerwicks Corsham Wiltshire SN13 9NH	1		
TOTAL	9,100	0	0