

Form produced by

**sage** Company  
Secretarial

Ver 2 02

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals

CHFP013

Company Number

06614705

Company name in full

Mealing Holdings Ltd

**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 A  
Shares

Number allotted

9,096

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 A shares of  
H. Mealing & Sons Ltd

SATURDAY



\*AJZ732W0\*

A34

06/09/2008

359

COMPANIES HOUSE

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 A 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

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Signed

*S. M. O.*

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

**Ordinary 50p A Shares****Names and Addresses****Number of shares allotted****Ordinary      Preference      Other**

Mr Simon Mealing  
7 Bannerdown Drive  
Batheaston  
Bath  
BA1 7JW

4,548

Mr Glen Raymond Penhey  
12 Southerwicks  
Corsham  
SN13 9NH

4,548

**TOTAL****9,096****0****0**