



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

6995899

Company name in full

Tower Newco Limited

### 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

26 08 2009

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)

A	Ordinary	
100	98	
£1.00	£1.00	
£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

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)





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AW55DDKQ  
25/09/2009  
COMPANIES HOUSE

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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

or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33060 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> <u>Forward Sound Limited</u>		<b>Class of shares allotted</b> <u>A</u> <u>Ordinary</u>	<b>Number allotted</b> <u>35</u> <u>49</u>
<b>Address</b> <u>West Terrace, Esh Winning, Durham</u>			
<b>UK Postcode</b> <u>d h 7 L 9 p t</u>			
<b>Name(s)</b> <u>Tower Colliery Limited</u>		<b>Class of shares allotted</b> <u>A</u> <u>Ordinary</u>	<b>Number allotted</b> <u>65</u> <u>49</u>
<b>Address</b> <u>Tower Colliery, Treherbert Road, Rhigos, Aberdare, Mid Glamorgan</u>			
<b>UK Postcode</b> <u>c f 4 4 9 u f</u>			
<b>Name(s)</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name(s)</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
<b>Name(s)</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

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

Signed

[Signature]

Date

26 August 2009

\*\* 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.

Swinburne Maddison Solicitors	
Venture House, Aykley Heads Business Centre, Durham	
DH1 5TS	Tel 0191 384 2441
DX number 60206	DX exchange Durham