



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

19628

Company Name in full

COSALT PLC

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			
1	8	0	7	2	0 0 8

To					
Day	Month	Year			
1	8	0	7	2	0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY SHARES
OF 25P

Number allotted

1,233,500

Nominal value of each share

25 P

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

240P

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

WEDNESDAY



A33 23/07/2008 94
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name New Street Nominees Ltd	Class of shares allotted ORDINARY SHARES OF 25P	Number allotted 1,233,500
Address a/c TRADING One Hanover Street London W1S 1AX		
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

☐

Signed

002467 *A. Robson*
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

18/7/08

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

A ROBSON

COSALT PLC FISH DOCK ROAD GRIMSBY DN31 3NW

Tel 01472 504504

DX number

DX exchange

