



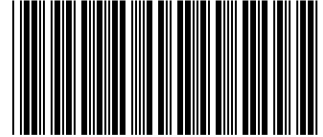
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **01/09/2006**



XVTQ0IG9

Company Number **00044701**

Company Name **MAWDSLEY-BROOKS & COMPANY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
20/07/2006

Class of shares	B ORDINARY	Number allotted	142400
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	DAVID TAYLOR	Class of shares allotted	B ORDINARY
Address:	WOODBANK	Number allotted	20000
	WILMSLOW PARK NORTH		
	WILMSLOW		
	CHESHIRE		
	UNITED KINGDOM SK9		
	2BA		

Name	JOY ELLISON	Class of shares allotted	B ORDINARY
Address:	11 CEDARWOOD	Number allotted	61200
	CUDDINGTON		
	NORTHWICH		
	CHESHIRE		
	UNITED KINGDOM CW8		
	2XR		

<i>Name</i>	IAN BROWNLEE	<i>Class of shares allotted</i>	B ORDINARY
<i>Address:</i>	BADGERS BEND BRADLEY LANE MACEFEN WHITCHURCH SHROPSHIRE UNITED KINGDOM SY13 4QY	<i>Number allotted</i>	40800

<i>Name</i>	GERARD KENNEDY	<i>Class of shares allotted</i>	B ORDINARY
<i>Address:</i>	177 TOWN LANE WHITTLE-LE-WOODS CHORLEY LANCASHIRE UNITED KINGDOM PR6 8AG	<i>Number allotted</i>	20400

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**