



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

59883

Company name in full

EDWARD BILLINGTON AND SON LIMITED

# 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

1 8 0 7 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

2007 E ORDINARY  
SHARES

Number allotted

80,000

Nominal value of each share

£1

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

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

% (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)

Sale by the allottees named overleaf to the Company  
of the shares in Rhopode Limited listed in the annex  
hereto

SATURDAY



A28

\*AM310SSK\*

08/09/2007

44

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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(s) <u>Eric Russell Whiteley</u>	Class of shares allotted	Number allotted	
Address <u>2 The Fishermans, Ensworth, Hampshire</u>			
UK Postcode <u>P O 1 0 7 B S</u>			
Name(s) <u>Mark Hamilton Whiteley</u>	Class of shares allotted	Number allotted	
Address <u>Ingleside, Landsdown Road, Bath</u>			
UK Postcode <u>B A 1 5 S U</u>			
Name(s) <u>Emma Whiteley</u>	Class of shares allotted	Number allotted	
Address <u>Ingleside, Landsdown Road, Bath</u>			
UK Postcode <u>B A 1 5 S U</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode <u>            </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode <u>            </u>			

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

Signed

*[Signature]*

Date 18 July 2007

\*\* 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.

DWF Solicitors  
5 Castle Street  
Liverpool  
L2 4XE

DX number

Tel 0151 907 3000

DX exchange

**Annex to Form 88(2)**

<b>Name</b>	<b>Number and class of £1 shares in Rhopode Limited (CN: 1154140)</b>
E R Whiteley	500 E shares
M H Whiteley	7,500 E shares
E Whiteley	2,000 E shares