



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)

ORDINARY SHARES

Number allotted

92,283

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~~ share for share exchange agreement  
annexed hereto

Ind

SATURDAY



A28

\*AM312SSM\*  
08/09/2007  
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

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 (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Charles Edward Geoffrey Atkins</u> Address <u>97 Peperharrow Road, Godalming</u>  UK Postcode <u>G U 7</u> <u>2</u> <u>P N</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,305</u>
Name(s) <u>Arthur Rowcliffe Billington</u> Address <u>18 Crompton Street, Derby</u>  UK Postcode <u>D E 1</u> <u>1</u> <u>N Y</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,769</u>
Name(s) <u>Edward William Billington</u> Address <u>West Ho, Barton Road, Hoylake, Merseyside</u>  UK Postcode <u>L 4 7</u> <u>1</u> <u>H H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>6,153</u>
Name(s) <u>Jake Sebastian Billington</u> Address <u>86 Royal Park Road, Leeds</u>  UK Postcode <u>L S 6</u> <u>1</u> <u>J J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>923</u>
Name(s) <u>Mojo Ann Billington</u> Address <u>Flat 12, 72 Grove Lane, Camberwell</u>  UK Postcode <u>S E 5</u> <u>8</u> <u>T W</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>923</u>

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

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Signed

*[Signature]*  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

Date

18 July 2007

\*\* 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



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no

1

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Richard John Billington	Class of shares allotted	Number allotted
Address 9 Tonsley Street, London	Ordinary	6,152
UK Postcode S W 1 8 1 B J		
Name(s) Robin James Billington	Class of shares allotted	Number allotted
Address 6 Townley Court, Back Seaview, Hoylelake	Ordinary	4,614
UK Postcode C H 4 7 2 D J		
Name(s) Suzetta Billington	Class of shares allotted	Number allotted
Address The Bungalow, Church Lane, Guilden Sutton	Ordinary	6,152
UK Postcode C H 3 7 E W		
Name(s) William Eric Billington	Class of shares allotted	Number allotted
Address Kingsgate House, Kingsgate Road, Winchester	Ordinary	2,538
UK Postcode S O 2 3 9 P G		

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			



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# Return of Allotment of Shares

Form 88(2) continuation sheet no

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## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
B M Kerr-Muir	Ordinary	4,153	
Address			
Hill Lodge, Bere Court Road, Pangbourne, Reading			
UK Postcode			
R G 8 8 J U			
Name(s)	Class of shares allotted	Number allotted	
Juliet Diane Madden	Ordinary	5,166	
Address			
Windhill Gate Farm, Windhill Lane, Darton, Barnsley			
UK Postcode			
S 7 5 5 B U			
Name(s)	Class of shares allotted	Number allotted	
Jean Harmione Margaret Nye	Ordinary	1,846	
Address			
2 The Meadow, Portsmouth Road, Guildford, Surrey			
UK Postcode			
G U 2 5 D T			
Name(s)	Class of shares allotted	Number allotted	
Louise Sherrington	Ordinary	8,305	
Address			
23 Ballingdon Road, London			
UK Postcode			
S W 1 1 6 A J			

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) P A Billington Address Kingsgate House, Kingsgate Road, Winchester UK Postcode S O 2 3 9 P G		Class of shares allotted Ordinary	Number allotted 2,076
Name(s) W Kerr-Muir Address Hill Lodge, Bere Court Road, Pangbourne, Reading UK Postcode R G 8 8 J U		Class of shares allotted Ordinary	Number allotted 461
Name(s) Emma Whiteley Address Ingleside, Landsdown Road, Bath UK Postcode B A 1 5 S U		Class of shares allotted Ordinary	Number allotted 3,691
Name(s)  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address  UK Postcode		Class of shares allotted 	Number allotted 



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# Return of Allotment of Shares

Form 88(2) continuation sheet no 3

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## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Eric Russell Whiteley Address 2 The Fishermans, Ensworth, Hampshire  UK Postcode P O 1 0 7 B S	Class of shares allotted Ordinary	Number allotted 923
Name(s) Lloyd Leslie Russell Whiteley Address The Old Rectory, Church Road, Tilston, Malpas, Cheshire  UK Postcode S Y 1 4 7 H B	Class of shares allotted Ordinary	Number allotted 7,198
Name(s) Mark Hamilton Whiteley Address Ingleside, Landsdown Road, Bath  UK Postcode B A 1 5 S U	Class of shares allotted Ordinary	Number allotted 13,842
Name(s) Patrick Brett Whiteley Address 334 Newell Road, Hamilton  UK Postcode R D 3	Class of shares allotted Ordinary	Number allotted 6,093

## Names and addresses of the allottees

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____