



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 C 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 *AM30GSSZ*

08/09/2007

64

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>Arthur Rowcliffe Billington</u>	Class of shares allotted	Number allotted	
Address <u>18 Crompton Street, Derby</u>			
UK Postcode <u>D E 1 1 N Y</u>			
Name(s) <u>Jake Sebastian Billington</u>	Class of shares allotted	Number allotted	
Address <u>86 Royal Park Road, Leeds</u>			
UK Postcode <u>L S 6 1 J J</u>			
Name(s) <u>Mojo Ann Billington</u>	Class of shares allotted	Number allotted	
Address <u>Flat 12, 72 Grove Lane, Camberwell</u>			
UK Postcode <u>S E 5 8 T W</u>			
Name(s) <u>Robin James Billington</u>	Class of shares allotted	Number allotted	
Address <u>6 Townley Court, Back Seaview, Hoylake</u>			
UK Postcode <u>C H 4 7 2 D J</u>			
Name(s) <u>William Eric Billington</u>	Class of shares allotted	Number allotted	
Address <u>Kingsgate House, Kingsgate Road, Winchester</u>			
UK Postcode <u>S O 2 3 9 P G</u>			

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

1

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

Please complete in typescript, or
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CHFP025

Company Number

59883

Company name in full

Edward Billington and Son Limited

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) B M. Kerr-Muir	Class of shares allotted	Number allotted
Address Hill Lodge, Bere Court Road, Pangbourne, Reading	2007 C Ordinary	18,000
UK Postcode RG8 8JU		
Name(s) P A Billington	Class of shares allotted	Number allotted
Address Kingsgate House, Kingsgate Road, Winchester	2007 C Ordinary	9,000
UK Postcode SO2 3PG		
Name(s) W Kerr-Muir	Class of shares allotted	Number allotted
Address Hill Lodge, Bere Court Road, Pangbourne, Reading	2007 C Ordinary	2,000
UK Postcode RG8 8JU		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

Names and addresses of the allottees

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

Annex to Form 88(2)

Name	Number and class of £1 shares in Rhopode Limited (CN 1154140)
A R Billington	1,500 C shares
J S Billington	500 C shares
M A Billington	500 C shares
R J Billington	2,500 C shares
W E Billington	1,375 C Shares
P A Billington	1,125 C shares
B M Kerr-Muir	2,250 C shares
W Kerr-Muir	250 C shares