

Please complete in typescript, or in bold black capitals CHFP025

372481

Company Number

GRAHAM & BROWN LIMITED	
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Return of Allotment of Shares

Company name in full	GRAHAM & BROWN LIMITED		
Shares allotted (including bor	nus 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 1 0 6 2 0 7	To Day Month Year	
Class of shares (ordinary or preference etc)	"A" ORDINARY	,	
Number allotted	78		
Nominal value of each share	£0 01		
Amount (if any) paid or due on each share (including any share premium)	£0 01		
List the names and addresses of the allo	ttees 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)			

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26/06/2007 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh ----- от ото столено рым рым опага аполнатиз сонвасиливнуј

Shareholder details		Shares and share	Shares and share class allotted	
Name Gillian Shepherd		Class of shares allotted	Number allotted	
Address				
35 Century Buildings, 14 St Mary's Parsona	ge, Manchester	_"A" ORDINARY		
UK Po:	stcode M3 2 D D		_ \	
Name Mourad Hamoum		Class of shares allotted	Number allotted	
Address				
Oaklands Barn, Back Lane, Rimmington		\ \(\text{"A" ORDINARY}		
UK Pos	stcode BBB7, 4EL		_	
Name		Class of shares	Number	
Mark Radford		allotted	allotted	
Address				
The Old School House, 15 Hillcrest Road, B	ramhall	"A" ORDINARY		
UK Pos	stcode S K 7 J A T		_	
Name		Class of shares	Number	
Mark McCauley		allotted	allotted	
Address				
18 New Road, Lymm, Cheshire				
UK Pos	stcode WA139DY			
Name		Class of shares allotted	Number allotted	
Address		-	anotted	
			_	
		_		
UK Pos	stcode	L		
Please enter the number of continuation	n sheets (if any) attached to this fo	orm [
11110		ate 11/06/07		
A director / secretary / al/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			elete as appropriate	
ease give the name, address, ephone number and, if available,	DLA Piper UK LLP			
DX number and Exchange of the	101 Barbirolli Square, Manchester, M2 3DL			
erson Companies House should intact if there is any query	94330/120000/14084023 Tel 08700 I I I I I I			
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