

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

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		1		

(Revised 2005)

202424	Return of Allotment of Share
382434	

		 	
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	a cheree\		

JAMES M BROWN LIMITED

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

			Fro	m					Т	Ö		
Day	,	Mo	nth		Ye	ear		Day	Month		Year	
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B ORDINARY	
4,500,000	
£1 00	
£1 00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

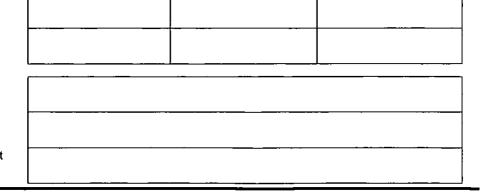
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (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)





A08

22/11/2007 **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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh 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) IRISH TAR AND BITUMEN SUPPLIERS	Class of shares allotted	Number allotted
Address ALEXANDRA ROAD, DUBLIN 1	B ORDINARY	4,500,000
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
	.	
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form 0	
Signed Da	te 21/11/2007	
** A director/ secretary / administrator / administrative receiver / reserver / efficial receiver / reserver manager / voluntary arrangement superviser	ease 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.

JAMES M BROWN LIMITED	
NAPIER STREET, FENTON	
STOKE-ON-TRENT, ST4 4NX	Tel 01782 744171
DX number	DX exchange