



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **07/04/2009**



Company Number: **01179461**

Company Name **LUCY ELECTRIC UK LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
07/04/2009

To
07/04/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **100000**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **10.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **W.LUCY & CO.LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **100000**

Address: **EAGLE WORKS WALTON WELL ROAD**
 OXFORD
 OX2 6EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**