



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

01502884

Company name in full

Action File 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)

From						To		
Day	Month	Year	Day	Month	Year	Day	Month	Year
2	2	0	2	2	0	0	8	

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)

C ordinary		
5		
50p		
£2,000 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)

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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29/04/2008
COMPANIES HOUSE

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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) Mr Simon Glen Smith Address 19 Pearce Drive, Chipping Norton, Oxfordshire UK Postcode <input type="text"/> O <input type="text"/> X <input type="text"/> 7 <input type="text"/> <input type="text"/> 5 <input type="text"/> H <input type="text"/> Y	Class of shares allotted C ordinary	Number allotted 5
Name(s) Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted

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

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Signed

William N Whaley

Date

22/2/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

J F Hornby & Co - The Tower, Daltongate Business Centre,
Daltongate

Ulverston, Cumbria

LA12 7AJ

Tel 01229 588077

DX number

DX exchange