



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

1912599

Company name in full

ENCIL LIMITED

Shares allotted (including bonus 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

3 0 0 5 2 0 0 5

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1750000

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees 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

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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)

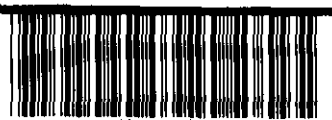
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



ABO
COMPANIES HOUSE

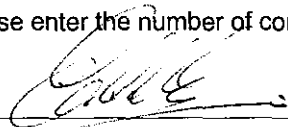
0586
03/06/05

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ERIC NICHOLS Address 110 BRADWAY ROAD, SHEFFIELD, UK Postcode S 1 7 4 Q W		Class of shares allotted ORDINARY	Number allotted 455,000
Name ELEANOR EMMA NICHOLS Address 110 BRADWAY ROAD, SHEFFIELD, UK Postcode S 1 7 4 Q W		Class of shares allotted ORDINARY	Number allotted 455,000
Name ANDREA NICHOLS Address 7 COBNAR GARDENS, SHEFFIELD, UK Postcode S 8 8 R Q		Class of shares allotted ORDINARY	Number allotted 420,000
Name ELLIOT NICHOLS Address 5 COBNAR GARDENS, SHEFFIELD, UK Postcode S 8 8 R Q		Class of shares allotted ORDINARY	Number allotted 420,000
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

30/5/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

REES WALLIS, CHARTERED CERTIFIED ACCOUNTANTS,

CATHEDRAL CHAMBERS, 18/24 CAMPO LANE,

SHEFFIELD, S1 2EF.

Tel 0114 272 5696

DX number

DX exchange