

Oyez

AMENDING

88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

2524272

Company name in full

LLOYD WORRALL (NEWCASTLE UPON TYNE) 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

Day Month Year

3 0 0 3 1 9 9 2

To

Day Month Year

3 0 0 3 1 9 9 2

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)

ORDINARY		
99,998		
£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(2) if

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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A16 01/05/2008 46

COMPANIES HOUSE

A16 28/03/2008 86

COMPANIES HOUSE

FRIDAY THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) LLOYD WORRALL LIMITED		Class of shares allotted	Number allotted
Address UNIT 6, DENBIGH HALL, MILTON KEYNES		ORDINARY	74,998
UK Postcode MK3 7QT			
Name(s) JAMES RYNN		Class of shares allotted	Number allotted
Address 82 RINGWOOD DRIVE, CRAMLINGTON, NORTHUMBERLAND		ORDINARY	25,000
UK Postcode NE23 9NL			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed XCB

ChB

X

Date 25TH MARCH 2008

** 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.

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