

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

2566762

Company name in full

The Irongate Group Limited		

Shares allotted	(including	bonus	shares):
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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

1 7 1 2 2 0 0 4

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		
317		
£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 b	e
treated as paid up	

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)

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

A27 COMPANIES HOUSE 0055 8/01/05 Įе

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted		
Name Mr A J Noble	Class of shares allotted	Number allotted	
Address 15 Amber Heights, Ripley, Derbyshire	Ordinary	160	
UK Postcode DE5 2 SP			
Name Ms C L Johnstone	Class of shares allotted	Number allotted	
Address 4 Appian Close, Borrowash, Derby	Ordinary	_100	
UK Postcode DE 7 2 3 L Y		L	
Name Mr C J Smart	Class of shares allotted	Number allotted	
Address 77 Merlin Way, Mickleover Country Park, Derby	Ordinary	40	
UK Postcode DE3 OUJ		<u> </u>	
Name Mr H Forton	Class of shares allotted	Number allotted	
Address Rippleridge, 144 Station Road, Mickleover, Derby	Ordinary	_17	
UK Postcode DE3 9FL		L	
Name	Class of shares allotted	Number allotted	
Address	_	L	
UK Postcode		L	
Please enter the number of commutation sheets (if any) attached to this form Signed			
A director / secretary / administrator / administrative receiver / receiver manager / rec	eiver Piease	delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bates Weston, Chartered Accountants, The				
Mills, Canal Street, Derby				
DE1 2RJ	Tel 01332 365855			
DX number	DX exchange			