



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

02582669

Company name in full

Gemflex Engineering 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

1 0 0 9 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

C Ordinary

Number allotted

100,000

Nominal value of each share

£1

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

£1

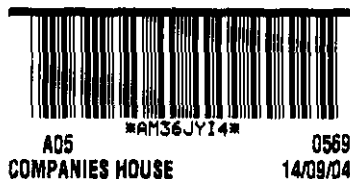
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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)



A05
COMPANIES HOUSE

0569
14/09/04

10/03

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

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

Shareholder details		Shares and share class allotted	
Name Peter Kevin Hatfield		Class of shares allotted C Ordinary	Number allotted 25,000
Address 1 Newmarket Way, Beeston, Nottingham			
UK Postcode N G 9 L 6 L B			
Name Gillian Errica Hatfield		Class of shares allotted C Ordinary	Number allotted 25,000
Address 1 Newmarket Way, Beeston, Nottingham			
UK Postcode N G 9 L 6 L B			
Name George Michael Statham		Class of shares allotted C Ordinary	Number allotted 25,000
Address 10 West Crescent, Matlock Derbyshire			
UK Postcode D E 4 L 3 L B			
Name Darren Keith Rodgers		Class of shares allotted C Ordinary	Number allotted 25,000
Address 14 Shaldon Close, Rise Park, Nottingham			
UK Postcode N G 5 L 5 E N			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L L			

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

Signed

P. L. O.

Date 10.09.04

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

Berryman Shacklock LLP
 Park House, Friar Lane, Nottingham
 NG1 6DN Tel 0115 945 3700
 DX number 10004 DX exchange NOTTINGHAM 1