

88(2)

CHFP004

Return of Allotment of Shares

Company Number

2880543

Company name in full

KELTRUCK 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

To

Day Month Year

Day Month Year

26 11 2004

Class of shares
(ordinary or preference etc)

'A' ORDINARY

Number allotted

400,000

Nominal value of each share

£1.00

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

£6.875

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

100%

Consideration for which
the share 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)*

SHARES IN EAST MIDLAND COMMERCIALS LIMITED AS

PER ATTACHED SALE AND PURCHASE AGREEMENT

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



A41
COMPANIES HOUSE

0574
13/01/05

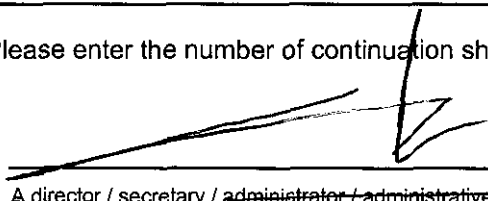
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CHRISTOPHER JOSEPH KELLY</u>		Class of shares allotted	Number allotted
Address <u>Brook House Heathton Claverley Shropshire</u>		<u>'A' ORDINARY</u>	<u>400,000</u>
UK Postcode <u>W V 5 1 7 A U</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			

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

☐

Signed



Date

26/11/04

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

Please 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.

ENOCH EVANS, ST PAUL'S CHAMBERS, HATHERTON ROAD

WALSALL, WEST MIDLANDS, WS1 1XS

Ref: DHR/SS/32910.47

Tel 01922 720333

DX number 12125

DX exchange WALSALL