



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHW P000

Return of Allotment of Shares

Company Number

2902786.

Company name in full

ELC ENERGY CONTROLS 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

1 2 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1079

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 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

100%

% (if any) that each share
is to be paid up in cash

100%

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(3) if the contract

CASH.

FRIDAY



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AQETW4FM

31/10/2008

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COMPANIES HOUSE

09/2005

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MRS EDITH PICKSTOCK</u>	Class of shares allotted	Number allotted	
Address <u>The Lodge at Cross Nest</u> <u>Coton End Gnosall, Stafford</u> UK Postcode <u>ST20 0EF</u>			<u>ORDINARY</u> <u>1079</u>
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u> L L L L L L L </u>			_____ _____ _____
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u> L L L L L L L </u>			_____ _____ _____
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u> L L L L L L L </u>			_____ _____ _____
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode <u> L L L L L L L </u>			_____ _____ _____

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

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Signed

D. J. Pickstock

Date

20 October 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.

JOLLIFFE CORK LLP	
33 GEORGE STREET, WAKEFIELD WF1 1LX	
SEM/	Tel 01924 376045
DX number	DX exchange