

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Return o	f	Allotment	of	Shares
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	Company Number	3802110	
	Company Name in full	A & E CONSULTANCY LIMITED	_
			_
<u>-</u>			_
hares al	lotted (including bonus s	hares):	

Shares allotted (including bonus shares):					
(see Guidance Booklet GBA6)	From			То	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Yes 0 5 0 2 2 0	o 9	Day L	Month	Year
Class of shares (ordinary or preference etc)	ORDINARY		!		
Number allotted	25,000				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00	,			

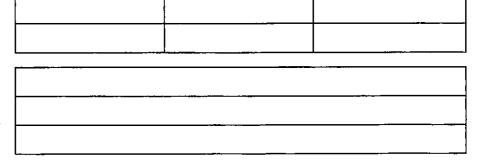
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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(3) if the contract is not in writing)







09/05/2009 A11 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	Shares and share o	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
ANGELA EVANS	£1.00 ORDINARY	12,500			
Address 2 GRANGE COTTAGE, ISCA ROAD, CAEF NEWPORT, SOUTH WALES	RLEON,				
UK postcode NP18 1QL	_				
Name(s) ELIS MORRIS EVANS	Class of shares allotted	Number allotted			
Address 2 GRANGE COTTAGE, ISCA ROAD, CAER NEWPORT, SOUTH WALES	RLEON,				
UK postcode NP18 1QL					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode	_				
Signed ** A director Asecretary Ladministrator edministrator edministrator		9 Get. 2009.			
official receiver / receiver manager / volunt Contact Details	PEACHEYS CHARTERED ACCOUNTANTS, LAI	NYON HOUSE MISSION			
You do not have to give any contact information in the box opposite but if	COURT, NEWPORT, SOUTH WALES, NP20				
you do, it will help Companies House to contact you if there is a query on the	Tel				

form. The contact information that you give will be visible to searchers of the public record.

PEACHE	YS CHARTE	RED ACCOUNTANTS, LANYON HOUSE, MISSION	
COURT,	NEWPORT,	SOUTH WALES, NP20 2DW	
		Tel	
DX numb	per	DX exchange	