

Please complete form in typescript, or in bold black capitals

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

(Revised 2005)

CHFP135						K	eturn	OI AII	ounent	oi Silares
Company Number	38551	96								
Company name in full	Merite	ec Holo	lings	Lım	ıted					
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares):		-		,	<u> </u>			
		F	rom						То	
Date or period during which shares were allotted	Day	Month	1	Yea	ar			Day	Month	Year
(If shares were allotted on one date enter that date in the "from" box)	3 1	0 :	3 2	0	0	8				
Class of shares (ordinary or preference etc)	Ordin	ary								
Number allotted	10									
Nominal value of each share	£1									
Amount (if any) paid or due on each share (including any share premium)	£1 00									
	L									es and the
If the allotted shares (including bo	nus s									ch overleaf han in ○⟨S
% 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							_			
	gistrar	of Com	panie	s at		-			e send it to the	

impanies House, Crown Way, Cardiff, CF14 3UZ

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

r companies registered in Scotland

09/2005

03/05/2008

COMPANIES HOUSE

439

Shareholder details (list joint allottees as one shareholder)	Shares and share	class all
Name(s)	Class of shares	Numl
Mr Steven Paul Wilkinson	allotted	allott
Address		1
Holly Croft, Heritage Park, Lady Lane, Bingley,	Ordinary	10
West Yorkshire		1
UK Postcode B D 1 6 4 U E		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
	Class of shares	Number
Name(s)	allotted	allotted
Address		
UK Postcode		
Name(s)	Class of shares	Number
	allotted	allotted
Address		
LUC Protected 1		
UK Postcode	01	Niverbox
Name(s)	Class of shares allotted	Number allotted
Address		
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached	i to this form 0	
Signed D	ate 33-0	አ
** 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	Tel	
give will be visible to searchers of the public record DX number	DX exchange	



Please complete form in typescript, or in bold black capitals CHEP135

88(2)

(Revised 2005) Return of Allotment of Shares

CHFP135										Г	(C)	uı		л AI	10	unen	it C	1 311	ares	
Company Number	3855	19	6			•														
Company name in full	Meritec Holdings Limited]							
										_]
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares	s):	•										_							
				Fr	om											٦	o			
Date or period during which shares were allotted	Day		Mo	onth		,	Yea	r						Day		Month		Ye	ar	
(If shares were allotted on one date enter that date in the "from" box)	3 ′		0	3	2	2	0	0	8											
																				_
Class of shares (ordinary or preference etc)	Ordi	na	ry																	
Number allotted	40	40																		
Nominal value of each share	£1																			
Amount (if any) paid or due on each share (including any share premium)	£1 00)					•					•							-	
																			d the	
If the allotted shares (including bo cash please state:	nus s	sh						-		-										•
% that each share is to be treated as paid up																				į
% (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																				

then you have completed and signed the form please send it to the egistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP – 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) Mr Adam Wilkinson	Class of shares allotted	Number allotted
Address		1.0
14 Clarendon Road, Eldwick, Bingley, West	Ordinary	40
Yorkshire		
UK Postcode B D 1 6 3 D L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address UK Postcode		
	Olean of about	Nember
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
	od to this form Oate 3:-3- Please delete as appropriate	ు
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(Revised 2005) Return of Allotment of Shares

CHFP135												
Company Number	38551	96										
Company name in full	Meritec Holdings Limited											
		-										
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares):										
	From							То				
Date or period during which	Day	Monti	h	Yea	r			Day	Month	Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3 1	0	3 2	0	0	8						
Class of shares (ordinary or preference etc)	Ordin	ary										
Number allotted	8											
Nominal value of each share	£1											
Amount (if any) paid or due on each share (including any share premium)	£1 00											
										tees and the ach overleaf		
If the allotted shares (including bo cash please state:	nus s	hares) are	fully	y or	pai	rtly pai	d up ot	herwise	than in		
% 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						_	·. <u>-</u>	1				
the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)										!		

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 For companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted
Name(s) Mr Anthony Peter Wild	Class of shares Number allotted allotted
Address	
Romiley House, Station Road, Oakworth, KEIGHLEY,	Ordinary 8
West Yorkshire	
UK Postcode B D 2 2 7 R E	
Name(s)	Class of shares Number allotted allotted
Address	
UK Postcode	
Name(s)	Class of shares Number allotted allotted
Address	
UK Postcode	
Name(s)	Class of shares Number allotted allotted
Address UK Postcode	
Name(s)	Class of shares Number
	allotted allotted
Address	
UK Postcode	
** A director / secretary / administrator / administrative receiver / receiver / **	Date 31-3-38
official receiver / receiver manager / voluntary arrangement supervisor	гівазе ценів аз арргорнате
You do not have to give any contact Information in the box opposite but if you do, it will help Companies House to	
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(Revised 2005) Return of Allotment of Shares

CHFP135	110101111	
Company Number	3855196	
Company name in full	Meritec Holdings Limited	
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares):	
	From	То
Date or period during which	Day Month Year	Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3 1 0 3 2 0 0 8	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	40	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	£1 00	
	List the names and addresse number and class of shares	
If the allotted shares (including bo cash please state:	nus shares) are fully or partly paid	up otherwise than ın
% 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 onginal or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
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DX 33050 Cardiff

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

COMPANIES HOUSE

Shareholder details (list joint allottees as one shareholder)	Shares and share cla	ss allo
Name(s)	Class of shares	Numbe
Mr John Anthony Wild	allotted	allotted
Address		
Romiley House, Station Road, Oakworth, Keighley,	Ordinary 40	·
West Yorkshire	_	
UK Postcode B D 2 2 7 R	<u>E</u>	
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
•		1 10 100 10
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		
UK Postcode		
Please enter the number of continuation sheets (if any) at	ched to this form	
Signed	Date 31-3-0	8
** A director / secretary / administrator / administrative receiver / receive	** Please delete as appropriate	
official receiver / receiver manager / voluntary arrangement supervisor		·
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		
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