



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals
CHFP135

Company Number

3855196

Company name in full

Meritec Holdings 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

3 1 0 3 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10

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 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



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03/05/2008
COMPANIES HOUSE

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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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class all	
Name(s) Mr Steven Paul Wilkinson Address Holly Croft, Heritage Park, Lady Lane, Bingley, West Yorkshire UK Postcode B D 1 6 4 U E	Class of shares allotted Ordinary Number allotted 10		
Name(s) Address UK Postcode	Class of shares allotted Number allotted		
Name(s) Address UK Postcode	Class of shares allotted Number allotted		
Name(s) Address UK Postcode	Class of shares allotted Number allotted		
Name(s) Address UK Postcode	Class of shares allotted Number allotted		

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

0

Signed

Date

3-3-08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Tel	
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Day Month Year

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To

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Class of shares

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Ordinary

Number allotted

40

Nominal value of each share

£1

Amount (if any) paid or due on each
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£1 00

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr Adam Wilkinson Address 14 Clarendon Road, Eldwick, Bingley, West Yorkshire UK Postcode B D 1 6 3 D L		Class of shares allotted Ordinary Number allotted 40	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	
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Day Month Year

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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

8

Nominal value of each share

£1

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or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr Anthony Peter Wild Address Romiley House, Station Road, Oakworth, KEIGHLEY, West Yorkshire UK Postcode B D 2 2 7 R E		Class of shares allotted Ordinary 	Number allotted 8
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
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(ordinary or preference etc)

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Ordinary		
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£1		
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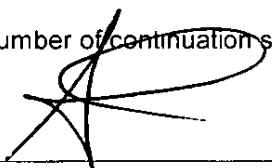
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allo	
Name(s) Mr John Anthony Wild Address Romiley House, Station Road, Oakworth, Keighley, West Yorkshire UK Postcode B D 2 2 7 R E		Class of shares allotted Ordinary 	Number allotted 40
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
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