

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

| CHFP041 | | | |
|---|--|---------------------------|--|
| Company Number | 4171695 Heating Plumbing Supplies Limited | | |
| Company name in full | | | |
| | | | |
| Shares allotted (including bonus shar | es): | | |
| Date or period during which shares were allotted (if shares were allotted on one date | From Day Month Year | To Day Month Year | |
| enter that date in the "from" box.) | 10082001 | | |
| Class of shares (ordinary or preference etc.) | "D" Ordinary | | |
| Number allotted | 10,000 | | |
| 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 a | llottees and the number of shares | allotted to each overleaf | |
| If the allotted shares are fully o | or partly paid up otherwise t | han in cash please state: | |
| % that each share is to be treated as paid up | | | |
| Consideration for which | | | |



(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)

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

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

| Shareholder details | | Shares and share class allotted | | |
|---|---|---------------------------------|--------------------|--|
| Name & Lantony Curneen | | Class of shares allotted | Number allotted | |
| Address | | | | |
| 25 Kings Road, Berkhamsted, Hertfordshire | | L"D" Ordinary | 110.000 | |
| | | | | |
| UK Postcode H P 4 L 3 B H | | | | |
| Name | | Class of shares | Number | |
| | | allotted | allotted | |
| Address | | | | |
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| UK Postcode | | | | |
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| UK Postcode L L L L L | | | | |
| Please enter the number of continu | ation sheet(s) (if any) attached to this | s form | | |
| A. / | | | | |
| | | | | |
| A director / secretary / administrator / administ | rative manager / receiver manager / receiver | Please delete as app | propriate | |
| 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. | emw law | | | |
| | Seckloe House, 101 North 13th Street, Milton Keynes | | | |
| | MK9 3NU Tel 01908 399600 | | | |
| | DX number 54473 DX exchange Milton Keynes 1 | | | |