



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4172053

Company name in full

HAML COMPANY LIMITED

### Shares allotted (including bonus shares):

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

05 03 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

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 of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(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  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

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A27  
COMPANIES HOUSE

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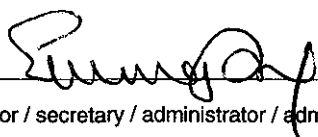
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16/03/01

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

| Shareholder details  |  | Shares and share class allotted                    |                                    |
|--|--|--|------------------------------------|
| <b>Name</b><br><u>MRS EMMA JANE KIRBY</u><br><b>Address</b><br><u>THE OLD POSTHOUSE, THE STREET</u><br><u>BIRDBROOK HALSTEAD ESSEX</u><br>UK Postcode <u>CO9 4BN</u> |  | <b>Class of shares allotted</b><br><u>ORDINARY</u> | <b>Number allotted</b><br><u>1</u> |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode <u>      </u>   |  | <b>Class of shares allotted</b><br>                | <b>Number allotted</b><br>         |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode <u>      </u>   |  | <b>Class of shares allotted</b><br>                | <b>Number allotted</b><br>         |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode <u>      </u>   |  | <b>Class of shares allotted</b><br>                | <b>Number allotted</b><br>         |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode <u>      </u>   |  | <b>Class of shares allotted</b><br>                | <b>Number allotted</b><br>         |

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

Signed



Date

12/3/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

|                         |                |
|-------------------------|----------------|
| LANHAM & CO COMPANY     |                |
| Chartered Accountants   |                |
| 9 Old Gloucester Street |                |
| London EC2A 3DF         |                |
| 020 7552 3333           | Tel            |
| DX number 550223        | Exch 0752 3333 |