



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

04196326

Company name in full

TOWNSHAW LTD.

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

09 04 2011

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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)

CASH

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



A12
COMPANIES HOUSE

AJ8CG28X

0260
02/07/01

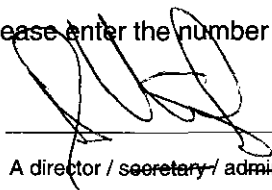
ge

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

Shareholder details		Shares and share class allotted	
Name <u>PHILIP HINDLEY</u> Address <u>39 BLUEBELL CLOSE</u> <u>HUNTINGTON CHESTER</u> UK Postcode <u>CH3 6RP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name <u>SHARON HINDLEY</u> Address <u>39 BLUEBELL CLOSE</u> <u>HUNTINGTON CHESTER</u> UK Postcode <u>CH3 6RP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____

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

Signed



Date

26/6/01

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.

MATTHEWS SUTTON & CO	
Chartered Accountants & Registered Auditors	
48-52 Penny Lane	
Liverpool L18 1DG	
Tel: 0151 734 4789	
Fax: 0151 734 5176	
DX number	e-mail: info@matthews-sutton.co.uk