



**Companies House**  
for the record

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4403959

Company name in full

SOUTHERN SOLAR 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

0 1 0 4 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

200

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 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  
is not in writing)



THURSDAY



AIQ

\*A465DYJJ\*

20/10/2011

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

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

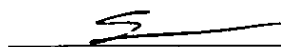
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Howard David Johns	Class of shares allotted	Number allotted	
Address 2 Brookside Cottages, LEWES			
UK Postcode B N 7 L 3 H X			
Name(s) Simon John Griffiths	Class of shares allotted	Number allotted	
Address 13 Chandlers Mead, Cooksbridge, East Sussex			
UK Postcode B N 8 L 9 S Z			
Name(s) Luke Murray Hutchison	Class of shares allotted	Number allotted	
Address 48 Druidstoke Avenue, Bristol			
UK Postcode B S 9 L 1 D Q			
Name(s) Robin Francis Johns	Class of shares allotted	Number allotted	
Address 7 Manon Road, Southsea			
UK Postcode P Q 9 L 0 Q X			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode L L L L L L L			

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

Signed



Date

11/10/11

\*\* 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 give will be visible to searchers of the public record.

Tel	
DX number	DX exchange