

Return of Allotment of Shares

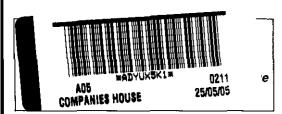
Please complete in typescript, or in bold black capitals. CHFP000

Company Number

mnany name in full

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Company name in run					
Shares allotted (including bonus s	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	To Day Month Year			
Class of shares (ordinary or preference etc)	023,2722				
Number allotted	99				
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 allo	ottees and the number of shares allo	tted to each overleaf			
If the allotted shares are fully or p	eartly paid up otherwise than ir	n cash please state:			
% that each share is to be treated as paid up	100%				
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

> 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 For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

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

Shareholder details	Shares and share o	Shares and share class allotte		
Name FELICIA AND LOUD	Class of shares allotted	Number allotted		
Address				
ST. JOHAS VICARAGE 37 WELL ST.	020.19e)	<u>7+</u>		
BORY ST. EDWIDS SOCHOLL		L		
UK Postcode	L			
Name NICHOLAS TIMOTHY HEALY	Class of shares allotted	Number allotted		
Address 67 HAVANT ROAD, WALTHAMSTOW	ORDINARY	2.5		
LONDON		L .		
UK Postcode ELZL 3JE		L		
Name	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode	_	L		
Name	Class of shares allotted	Number allotted		
Address	_			
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UK Postcode		L		
Name	Class of shares	Number		
Addráca	— allotted	allotted		
Address	<u> </u>	L		
<u> </u>		<u> </u>		
UK Postcode	L	<u> </u>		
Please enter the number of continuation sheets (if any) attached to this	s form			
Signed Solicia & Lunh c	Date			
A director / secretary / administrator / administrative receiver / receiver manager / rec	celver , / Please d	elete as appropri		

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.

CN TWIND AECONDANTS. CORNER				
LOSSE MOOD	NO PLACE, GT. BARTON			
BULL ST. EDMUNDS	Tel 01284 787183			
DX number	DX exchange			