

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

04501167

Company name in full

MIKE ROBERTSON ASSOCIATES 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

To

Day Month Year

Day Month Year

20 08 2004

Class of shares

(ordinary or preference etc)

ORDINARY
'A'

ORDINARY
'B'

Number allotted

555

113

Nominal value of each share

£1

£1

Amount (if any) paid or due on each
share (including any share premium)

NIL

NIL

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

100%

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 contract is not in writing)

NIL

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



A31
COMPANIES HOUSE

APAUJKG

176
11/10/2006

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

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL HENRY ROBERTSON</u>	Class of shares allotted <u>ORDINARY 'A'</u>	Number allotted <u>555</u>	
Address <u>FOOTPATH COTTAGE BELL FARM</u> <u>NETHERFIELD HILL BATTLE</u>			
UK Postcode <u>TN33 0LL</u>			
Name <u>PHILIP JOHN HASSELL</u>	Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>113</u>	
Address <u>8 VALE AVENUE SOUTHBOROUGH</u> <u>TUNBRIDGE WELLS KENT</u>			
UK Postcode <u>TN4 0AL</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			

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

☐

Signed

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

Date

31 August 2006

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.

<u>WATSON ASSOCIATES</u>	
<u>30-34 NORTH STREET, HAILESHAM, EAST</u>	
<u>SUSSEX BN27 1DW</u>	Tel <u>01323 842119</u>
DX number	DX exchange