

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

04717700

Company name in full

GRAHAM COE 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

To

Day Month Year

Day Month Year

1 9 0 3 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

8

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 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)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or Companies House, 4th Floor, 11th Street, Edinburgh 2

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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SATURDAY
09



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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) David Graham Coe	Class of shares allotted	Number allotted	
Address 11 Gloucester Crescent, Melton Mowbray, Leicester			
UK Postcode LE13 0AQ			
Name(s) Maureen Daphne Coe	Class of shares allotted	Number allotted	
Address 11 Gloucester Crescent, Melton Mowbray, Leicester			
UK Postcode LE13 0AQ			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

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Signed

Date

19-03-09

** 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.

HAROLD BENJAMIN (Ref: JR)

HILL HOUSE, 67-71 LOWLANDS ROAD, HARROW, MIDDLESEX

HA1 3EQ

Tel 020 8422 5678

DX number 4243

DX exchange HARROW