

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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04752527

• •				
Company name in full	HORIZONGLEN 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 Day Month Year 0 1 0 4 2 0 0 8	To Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	2			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	ch £1			
List the names and addresses of the	he allottees and the number of shares allot	ted 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)				

28/02/2009 **COMPANIES HOUSE**

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

When you have completed and signed the form send it to

For companies registered in Scotland

the Registrar of Companies at:

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

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

Shareholder details Shares		s and share class allotted	
Name David John Alfred Hallam	Class of shares allotted	Number allotted	
Address 54 Lightwoods Hill, Smethwick, West Midlands	Ordinary	2	
UK Postcode B 6 7 _ 5 E B			
Name	Class of shares allotted	Number allotted	
Address	_		
VK Postcode	Class of shares	Number allotted	
Address	-	001.00	
	·	<u> </u>	
UK Postcode	<u> </u>		
Name ·	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL		L	
Please enter the number of continuation sheets (if any) attached to this		0-	
A director / secretary / administrator / administrative receiver / receiver manager / rec	Date / 4 · O	delete as appropria	
ou do not have to give any contact			

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.

J W Hinks, 19 Highfield Road, Edgbaston, Birmingham B15 3BH	
	Tel 0121 456 0190
DX number	DX exchange