



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)

Return of Allotment of Shares

Company Number

4755803

Company name in full

Felix Group Plc

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

1 7 / 0 3 / 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

47

Nominal value of each share

1p

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

1p

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)

SATURDAY



A68

AE0U1Y8P

22/03/2008

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COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

6534561

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Lynda Sherratt</u>		Class of shares allotted	Number allotted
Address <u>20 Fairmout Road, Swinton</u>		<u>Ordinary</u>	<u>47</u>
<u>Manchester,</u>			
UK Postcode <u>M 2 7 0 E P</u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			
Name(s) _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			

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

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Signed

Lynda Sherratt

Date 17 March 2008

** A director / secretary / administrator ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

** 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.

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DX exchange London Bridge 4

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