

88(2)

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

Return of Allotment of Shares

CHWP000

Company Number

04769251

Company name in full

BALJAS & ARANA LTD

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
1	6	08	2	0	07

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

100

Nominal value of each share

£1

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

£100

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%

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)*

**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

WEDNESDAY



LD4 18/06/2008 206
COMPANIES HOUSE

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Names and addresses

The allottees (List joint share allotments consecutively)

Holder details		Shares and share class allotted	
Name <u>Mr B JASSAL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>	
Address <u>39-41 BRYANT RD</u> <u>ROCHESTER KENT</u>			
UK Postcode <u>ME2 3EP</u>			
Name <u>Miss A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>	
Address <u>30 THE DRIVE, ABINGTON</u> <u>NORTHAMPTON</u>			
UK Postcode <u>NN1 4SH</u>			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u>_____</u>			

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

Signed

Date

16th AUGUST 2008

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

Please delete as appropriate

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.

FISHER BERGER & ASSOCIATES	
57 ELMCROFT CR	
LONDON NW11 9TA	Tel 02084589770
DX number	DX exchange