



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

04792124

Company name in full

JAMES LEE ELECTRICAL 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

Day Month Year

06 01 2006

To

Day Month Year

06 01 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1.00

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

£0.00

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

100%

% (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)

CAPITALISATION OF RESERVES

This



A04
COMPANIES HOUSE

258
11/01/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|---|--|
| Name(s) <u>JAMES JULIAN LEE</u> Address <u>42 STATION ROAD, LITTLEPORT</u> <u>ELY, CAMBS</u> UK Postcode <u>CB6 1QE</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |

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

Signed

[Signature]

Date

06/01/06

** 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.

| | |
|----------------------------------|-------------------------|
| <u>C.G. MEANLEY CA, HEATHDEN</u> | |
| <u>34 ASHLEY ROAD, NEWMARKET</u> | |
| <u>SUFFOLK, CB8 8DA</u> | Tel <u>01638 603861</u> |
| DX number | DX exchange |