

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4968328

Company name in full

Hamsard 2692 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

To

Day Month Year

Day Month Year

0 6 0 4 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999,990

Nominal value of each share

£0.10

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

£1.00

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

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Michael John Green</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>244,990</u>
<b>Address</b> <u>Crag Hill, Hall Drive, Bramhope, Leeds, W. Yorkshire</u>			
<b>UK Postcode</b> <u>L S 1 6 9 J E</u>			
<b>Name</b> <u>John Kenneth Dobson</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>245,000</u>
<b>Address</b> <u>Parkgate House, Park Road, Guiseley, Leeds, W.</u>			
<b>UK Postcode</b> <u>L S 2 0 8 E N</u>			
<b>Name</b> <u>Graham Andrew Green</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>245,000</u>
<b>Address</b> <u>Westbury, 2 Ancaster View, West Park, Leeds, W. Yorks</u>			
<b>UK Postcode</b> <u>L S 1 6 5 H R</u>			
<b>Name</b> <u>John Francis McAndrew</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>100,000</u>
<b>Address</b> <u>99 Codicote Road, Welwyn, Hertfordshire</u>			
<b>UK Postcode</b> <u>A L 6 L L L L</u>			
<b>Name</b> <u>Elizabeth Anne Richards</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>25,000</u>
<b>Address</b> <u>23 Cavendish Avenue, Harrogate, North Yorkshire</u>			
<b>UK Postcode</b> <u>H G 2 L 8 H Y</u>			

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

1

Signed

Date

6 April 2004

A director / secretary / administrator / authorized signatory / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hammonds

2 Park Lane, Leeds, LS3 1ES

(ref. FPE/KRP)

Tel +44 (0) 870 839 7434

DX number DX - 26441

DX exchange Leeds

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4968328

Company name in full

Hamsard 2692 Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Graham John Lund</u>	<u>Ordinary</u>	<u>25,000</u>	
Address			
<u>1 Park Lane</u>			
<u>Leeds, West Yorkshire</u>			
UK Postcode <u>L S 3 1 E P</u>			
Name	Class of shares allotted	Number allotted	
<u>Alison Jane Nicholson</u>	<u>Ordinary</u>	<u>40,000</u>	
Address			
<u>The Coach House, 3 North Grange Road,</u>			
<u>Headingley, Leeds, West Yorkshire</u>			
UK Postcode <u>L S 6 2 B R</u>			
Name	Class of shares allotted	Number allotted	
<u>Neal Rimay-Muranyi</u>	<u>Ordinary</u>	<u>25,000</u>	
Address			
<u>Aston, Horsell Way, Horsell, Woking, Surrey</u>			
UK Postcode <u>G U 2 1 4 U J</u>			
Name	Class of shares allotted	Number allotted	
<u>Kevin Paul Green</u>	<u>Ordinary</u>	<u>20,000</u>	
Address			
<u>10 Bramble Court, Pool-in-Wharfedale</u>			
<u>Leeds, West Yorkshire</u>			
UK Postcode <u>L S 2 1 4 Q W</u>			

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

Shareholder details	Shares and share class allotted	
Name <u>Mark Philip Davison</u> Address <u>The Lodge, 2 Ash Tree Walk, Burley-in-Wharfedale,</u> <u>Ilkley, West Yorkshire</u> UK Postcode <u>LS297RP</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>15,000</u>
Name <u>John Peter Eggleston</u> Address <u>5 Cornflower Way, Killinghall,</u> <u>Harrogate, North Yorkshire</u> UK Postcode <u>HG3 2WL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>15,000</u>
Name _____ Address _____ _____ UK Postcode <u>           </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
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Signed  Designation Director Date 6 April 2014