

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05046670

Company Name in full

Ochre Yards Eleven 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
2	6	1 0	2	0	0 6

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)

£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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

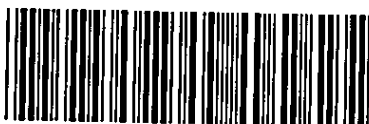
For companies registered in England and Wales

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

For companies registered in Scotland

DX 235 Edinburgh

SATURDAY



"AO2CYQGG"

A30

16/06/2007

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COMPANIES HOUSE

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

Company No 05046670

Shareholder details	Shares and share class allotted	
Name Ross Trutch	Class of shares allotted £1 00 Ordinary	Number allotted 1
Address 41 Willbrook House, Worsdell Drive, Greenesfield, Gateshead, England		
UK postcode NE8 2AF		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed _____ Date _____

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

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

Watson Burton LLP, REF Christine Taylor, 1 St James'	
Gate, Newcastle upon Tyne, NE99 1YQ, England	
Tel	
DX number	DX exchange

BLUEPRINT

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