



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals
CHFP135

Company Number

05058536

Company name in full

Butterworth Spengler Holdings 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

0 1 0 7 2 0 0 8

To

Day Month Year

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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

B Ordinary		
300		
1p		
£0 01		

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)

TUESDAY



PM2PDHKG

PC4 16/02/2010 196

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, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

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) Mr John Lacey Address 58 Cavendish Drive, Birkenhead UK Postcode C H 4 2 6 R Q	Class of shares allotted B Ordinary 	Number allotted 100 	
Name(s) Mr Lee Saunders Address 40 Greenville Drive, Maghull, Liverpool UK Postcode L 3 1 7 D F	Class of shares allotted B Ordinary 	Number allotted 100 	
Name(s) Mr Gary Nicholas Spengler Address 62 St Helens Road, Ormskirk, Lancashire UK Postcode L 3 9 4 Q T	Class of shares allotted B Ordinary 	Number allotted 100 	
Name(s) Address UK Postcode 	Class of shares allotted 	Number allotted 	
Name(s) Address UK Postcode 	Class of shares allotted 	Number allotted 	

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

0

Signed

Date

10/2/2010

** A director / secretary / administrator / administrator 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.

Cobham Murphy Limited - 116 Duke Street

Liverpool, Merseyside

L1 5JW

Tel 0151 285 3100

DX number

DX exchange