

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5091713

Company name in full

Seckloe 206 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
Day Month Year

2 6 0 8 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

15,676

Nominal value of each share

£0.21

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

£18.1818

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

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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 DX 33050 Cardiff
for companies registered in England and Wales

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



A30 *AQF29YMA* 0297
COMPANIES HOUSE 18/09/04

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name <u>Rod Garland</u>	Class of shares allotted	Number allotted
Address <u>Huntleight, Hadham Cross, Much Hadham, Herts</u>	<u>Ordinary</u>	<u>17,838</u>
UK Postcode <u>S G 1 0 6 A L</u>		
Name <u>Keith Stott</u>	Class of shares allotted	Number allotted
Address <u>Whitecroft, Church Lane, Abington Pigotts, Royston</u>	<u>Ordinary</u>	<u>17,838</u>
<u>Herts</u>		
UK Postcode <u>S G 8 1 0 G S</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 sheet(s) (if any) attached to this form

Signed _____

Date 26/08/09

A director / secretary / administrator / administrative manager / 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.

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 01908 399600

DX number 54473

DX exchange MILTON KEYNES 1