



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

5108851

Return of Allotment of Shares

Company name in full

4B INDUSTRIES 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

To

Day Month Year

Day Month Year

1	8	0	7	2	0	0	6
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Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

200

Nominal value of each share

£ 0.0500

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

50.0000

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)

CASH



A57
COMPANIES HOUSE

740
06/10/2006

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MACARTHUR & MAY (INVESTMENTS) LIMITED Address 60 LOMBARD STREET, LONDON ENGLAND UK Postcode EC3V 9EA	Class of shares allotted ORDINARY 5P	Number allotted 200
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
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

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Signed

Date

** 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.

CASHMORE & CO.	
THE ROBBINS BUILDING, ALBERT STREET, RUGBY, WARWICKSHIRE	
CV21 2SD, ENGLAND	Tel (01788) 570424
DX number	DX exchange