

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

5110040

Company name in full

AGA Design Consultants Ltd

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	3	0	4	2	0	0	4
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To

Day Month Year

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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

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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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
EdinburghA36
COMPANIES HOUSE0267
13/07/04A47
COMPANIES HOUSE0267
26/06/04

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

Shareholder details		Shares and share class allotted	
Name Anthony Charles Goodman Address 265 Village Way, Beckenham, Kent UK Postcode B R 3 3 P 5		Class of shares allotted Ordinary	Number allotted 1
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

☐

Signed

A. J. Hinds

Date

28/5/04

A director / secretary / administrator / administrative receiver / 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.

**Pritchard Joyce & Hinds, St Brides House, 32 High Street,
Beckenham, Kent, BR3 1AY**

Tel **020 8658 3922**

DX number **40601**

DX exchange **BECKENHAM**