

88(2)

Please complete in typescript,  
or in bold black capitals

(Revised 2005)

## Return of Allotment of Shares

CHFP016

Company Number

5226930

Company name in full

ALLER ENGINEERING 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

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 7 | 0 | 3 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

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|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

Class of shares  
(ordinary or preference etc )

"B" ORDINARY

Number allotted

1

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the  
number 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

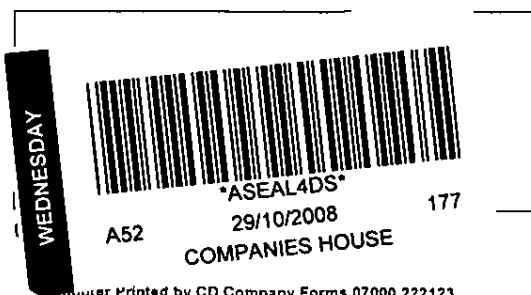
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

|  |
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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 or LP - 4 Edinburgh 2  
for companies registered in Scotland



# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> |  | Shares and share class allotted |                 |
|---|--|---------------------------------|-----------------|
| Name(s)<br>GRAHAM RAYMOND BOARDMAN                                      |  | Class of shares allotted        | Number allotted |
| Address<br>15 ORCHARD WAY, SHAPWICK, BRIDGWATER, SOMERSET               |  | "B" ORDINARY                    | 1               |
| UK Postcode<br>T A 7 9 N U<br>L L L L L L L                             |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| UK Postcode<br>L L L L L L L  |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| UK Postcode<br>L L L L L L L  |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| UK Postcode<br>L L L L L L L  |  |                                 |                 |

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

Signed

*[Signature]*

Date 27TH MARCH 2008

**\*\*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.

|                               |                   |
|-------------------------------|-------------------|
| Ashcroft Cameron (UK) Limited |                   |
| 4 Rivers House                | Fentiman Walk     |
| Hertford, Herts SG14 1DB      | Tel: 01992 583200 |
| DX number                     | DX exchange       |