

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5236234

Company name in full

46 Haverford Road Llanfair Cymmer
Llanfair Cymmer

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

05 10 2004

To
Day Month Year

Class of shares
(ordinary or preference etc)

ordinary		
one		
£1		
—		

Number allotted

Nominal value of each share

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

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

100

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)

nil



A19
COMPANIES HOUSE

MAH5C6ZKX

0568
22/10/04

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

10/03

CO88(2)/1

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

Shareholder details	Shares and share class allotted	
Name <u>Sarah Harker</u>	Class of shares allotted	Number allotted
Address <u>46C Hackford Road</u> <u>London</u>	<u>Ordinary</u>	<u>One</u>
UK Postcode <u>E14 9LF</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>LLLLLLLL</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>LLLLLLLL</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>LLLLLLLL</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>LLLLLLLL</u>		

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

Signed

Director for Cap Companies Ltd

Date

05/10/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver -

Please delete as appropriate

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

Comptons	
90/92 Parkway, Regents Park, London	
NW1 7AN	Tel 020 7485 0888
DX number 57057	DX exchange Camden Town