

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05305121

Company Name in full

Ever 2536 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			To							
	Day	Month	Year	Day	Month	Year					
	0	7	0	1	2	0	0	5			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	99										
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 Edinburgh



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COMPANIES HOUSE

AGH40234

0705
20/01/05

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05305121

Shareholder details		Shares and share class allotted	
Name UGC Limited		Class of shares allotted £1.00 Ordinary	Number allotted 99
Address Unipart House, Cowley, Oxford			
UK postcode OX4 2PG			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

For and on behalf of Eversheds LLP (if any) attached to this form
 Authorised Signatory of Eversheds LLP

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Signed

Date

10/01/05

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

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.

Eversheds LLP, 70 Great Bridgewater Street,	
Manchester, M1 5ES	
Tel	
DX number	DX exchange

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