

CHFP004

**88(2)****Return of Allotment of Shares****Company Number**

5401028

**Company name in full**

FLEXCRETE TECHNOLOGIES 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

04 05 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,900

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

--	--	--

Consideration for which  
the share 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 DX 33050 Cardiff**  
For companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**A46  
COMPANIES HOUSE

\*AB4UN5FR\*

0077  
20/05/05

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

Shareholder details	Shares and share class allotted	
Name CHRISTOPHER GEORGE LLOYD	Class of shares allotted	Number allotted
Address 138 FLEETWOOD ROAD, SOUTHPORT, MERSEYSIDE	ORDINARY	24,950
UK Postcode L35 9QN		
Name WILLIAM GRAHAM JAMES	Class of shares allotted	Number allotted
Address 47 ESHE ROAD NORTH, BLUNDELLSANDS, LIVERPOOL, MERSEYSIDE	ORDINARY	24,950
UK Postcode L23 8UE		
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		

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

☐

Signed

*W. James*

Date

4/5/05

~~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.

BRABNERS CHAFFE STREET

1 DALE STREET, LIVERPOOL, L2 2ET

REF: REG/HAL

Tel 0151 600 3114

DX number 14118

DX exchange LIVERPOOL