



88(2)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

05423544

Company Name in full

EYRES FORGEMASTER 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

29 7 05

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9999

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 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 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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 02/08/05

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

Shareholder details		Shares and share class allotted	
Name CARLEY HOLDINGS LTD Address UNIT 3 BEVAN IND ESTATE, BRIERLEY HILL ROAD, BRIERLEY HILL, WEST MIDLANDS. UK Postcode D Y S 3 T F	Class of shares allotted ORDINARY	Number allotted 9999	
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 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	

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

Signed

[Signature]

Date

30/7/05

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.

Tel	
DX number	DX exchange