



Companies House
for the united kingdom

AMENDED

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5454473

Company name in full

21st CENTURY CORPORATION 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

Day Month Year

0 8 0 3 2 0 0 8

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A VOTING	B NON VOTIN	C NON VOTIN
817 717	50	50
1 00	1 00	1 00
1 00	1 00	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
or LP - 4 Edinburgh 2

TUESDAY



AMH210UA

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24/06/2008

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name CAROLINE EVANS Address 10 OUTWOOD CLOSE, REDDITCH, WORCESTERSHIRE UK Postcode B 9 8 7 Y E	Class of shares allotted A ORDINARY VOTING SHARES	Number allotted 246 471 571
Name STUART EVANS Address 10 OUTWOOD CLOSE, REDDITCH, WORCESTERSHIRE UK Postcode B 9 8 7 Y E	Class of shares allotted A ORDINARY VOTING SHARES	Number allotted 471 571
Name RICHARD PRICE Address 79 COOPERS ROAD, HANSDWORTH WOOD, BIRMINGHAM UK Postcode B 2 0 2 J U	Class of shares allotted B NON VOTING SHARES	Number allotted 50
Name Address UK Postcode	Class of shares allotted VOTING SHARES	Number allotted
Name Address UK Postcode	Class of shares allotted VOTING SHARES	Number allotted

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

Signed

Date

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