



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5509537

Company name in full

CROMWELL SERVICE STATION LIMITED

# 88(2)

Return of Allotment of Shares

## 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

27 10 2005

To

Day Month Year

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

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

| Shareholder details  | Shares and share class allotted             |                              |
|--|---|------------------------------|
| <b>Name</b><br>MARK CARLEY<br><b>Address</b><br>AMBERLEY, MAIN STREET, MORTON,<br>SOUTHWELL, NOTTINGHAMSHIRE<br>UK Postcode N G 2 5 0 U T                  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>49 |
| <b>Name</b><br>EDWARD MICHAEL ASTLEY-ARLINGTON<br><b>Address</b><br>MIDDLETHORPE GRANGE, CAUNTON,<br>NEWARK, NOTTINGHAMSHIRE<br>UK Postcode N G 2 3 6 B B  | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>25 |
| <b>Name</b><br>ALISON MARGARET ASTLEY-ARLINGTON<br><b>Address</b><br>MIDDLETHORPE GRANGE, CAUNTON,<br>NEWARK, NOTTINGHAMSHIRE<br>UK Postcode N G 2 3 6 B B | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>25 |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode   | <b>Class of shares allotted</b><br>         | <b>Number allotted</b><br>   |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode   | <b>Class of shares allotted</b><br>         | <b>Number allotted</b><br>   |

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

**Signed**

*CC*

**Date**

04/11/05

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.

Wilkin Chapman Epton Blades

Bank Street, LINCOLN, Lincolnshire, LN2 1DR

Tel 01522 512345

DX number DX 11008

DX exchange Lincoln