

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

88	(2)
Return of Allotment	of Shares

Shares allotted (including bon	us shares):		
	From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3 1 0 8 2 0 0 5		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	1		
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	e allottees and the number of shares allo	tted to each overleaf	
if the allotted shares are fully	or partly paid up otherwise than ir	ı 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	d signed the form send it to	

the Registrar of Companies at:

For companies registered in Scotland

02/09/05

COMPANIES HOUSE

Form revised 10/03

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

5548868

Melton MOT Centre Ltd

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

Shareholder details	Shares and share	class allotted
Name Robert Alan Cruickshank	Class of shares allotted	Number allotted
Address  44 The Polfor Conthem	Ordinary	1
44 The Belfry, Grantham Lincs	Ordinary	<u> </u>
	_	<u> </u>
UK Postcode NG 3 1 1 Q F		
Name	Class of shares allotted	Number allotted
Address		1
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L	_ L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		L
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed DS C	Date 31 Augos	
A director /-secretary / administrator / administrative receiver / receiver manager / rec	coiver 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	Tel	
information that you give will be visible to searchers of the public DX number record.	DX exchange	