



*Companies House*

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

**5607342**

Company name in full

**NORTHERN ARC 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

**12 12 2005**

To

Day Month Year

Class of shares  
(ordinary or preference etc)

**ORDINARY**

Number allotted

**7**

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

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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)

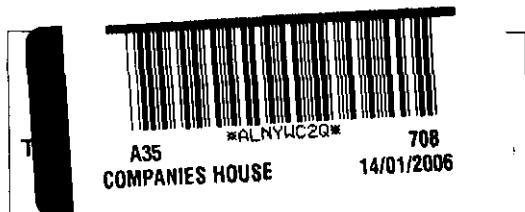

When you have completed and signed the form send it to the  
Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name <b>GREAT WESTERN ENTERPRISE</b> <b>(HOLDINGS) LIMITED</b> Address <b>GREAT WESTERN BUSINESS CENTRE</b> <b>EMLYN SQUARE, SWINDON</b> <b>WILTSHIRE</b> UK Postcode <b>SN1 5BP</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>
Name <b>BUSINESS LINK GLOUCESTERSHIRE</b> <b>LIMITED</b> Address <b>CHARROVE HOUSE, MAIN ROAD</b> <b>SHURDINGTON, CHELTENHAM</b> <b>GLOUCESTERSHIRE</b> UK Postcode <b>GL51 4GA</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>3</b>
Name <b>BUSINESS LINK WEST LIMITED</b> Address <b>LEIGH COURT BUSINESS CENTRE</b> <b>ABBOTS LEIGH, BRISTOL</b> UK Postcode <b>B58 3AA</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>3</b>
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

**Jeremy Holt**

**FOR AND ON BEHALF OF**

Date

**11/01/06**

A director of the company or a duly authorised officer (receiver manager / receiver)

**PEAKE COMPANY SECRETARIES LIMITED**

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.

**CLARK HOLT (JMH) HARNWICK**  
**HOUSE, PROSPECT PLACE, SWINDON**  
**SN1 3LJ.** Tel **01793 617444**  
 DX number **38606** DX exchange **SWINDON 2**