



Please complete in typescript,
or in bold black capitals

CHFP025

88(2)

Return of Allotment of Shares

Company Number

5699040

Company name in full

FABG 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

To

Day Month Year

Day Month Year

- 8 FEB 2006

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999

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: **353SAA**

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

THURSDAY



LD6 *L71EFPT4* 478
24/05/2007
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Ulster Holdings Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>586</u>
Address <u>Nerine House, St George's Place, St Peter Port,</u> <u>Guernsey</u>			
UK Postcode <u>G</u> <u>Y</u> <u>1</u> <u>3</u> <u>Z</u> <u>G</u>			
Name <u>Anthony Monnickendam</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>111</u>
Address <u>Auburn House, 39 High Street, Olney, Buckinghamshire</u>			
UK Postcode <u>M</u> <u>K</u> <u>4</u> <u>6</u> <u>4</u> <u>E</u> <u>B</u>			
Name <u>John Morrison</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>302</u>
Address <u>The Hoppings, High Street, Catworth, Huntingdon,</u> <u>Cambridgeshire</u>			
UK Postcode <u>P</u> <u>E</u> <u>2</u> <u>8</u> <u>0</u> <u>O</u> <u>F</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

Signed

Tom Carson

Date

- 8 FEB 2006

~~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

UHY CITY REGISTRARS
4TH FLOOR
ST ALPHAGE HOUSE
2, FORE STREET
LONDON, EC2Y 5DH