

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

5710405

Company name in full

Kelmax Roofing Limited

## Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 1 0 7 2 0 0 6

To

Day Month Year

1 1 0 7 2 0 0 6

Class of shares

(ordinary or preference etc)

A Ordinary Shares

Number allotted

6630

Nominal value of each share

£0.01

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 and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:% that each share is to be  
treated as paid up% (if any) that each share  
is to be paid up in cashConsideration for which  
the shares were allotted(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)A49  
COMPANIES HOUSE

\*AX4N4H2L\*

99  
13/07/2006When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Graham Stuart Lindsay Forrest		Class of shares allotted	Number allotted
Address 65 Appletree Gardens, Newcastle upon Tyne		A Ordinary	2,765
UK Postcode NE 6 4 P B			
Name(s) Jon Peter Pither		Class of shares allotted	Number allotted
Address 5A Selwyn Gardens, Cambridge		A Ordinary	2,865
UK Postcode CB 3 3 9 LA 1X			
Name(s) Steven Mark Roberts		Class of shares allotted	Number allotted
Address 18 Kirkwood Avenue, Cookridge, Leeds		A Ordinary	1,000
UK Postcode LS 1 6 7 J U			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*[Signature]*  
 \*\* A director / ~~secretary~~ / administrator / administrative receiver / receiver / official receiver / receiver manager / ~~voluntary arrangement supervisor~~

Date

11.07.2006

\*\* Please delete as appropriate

## Contact Details

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.

Mincoffs Solicitors LLP

5 Osborne Terrace Newcastle upon Tyne

(Ref: 3061.15)

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DX number 62550

DX exchange JESMOND