

Amended Form



Please complete in typescript, or
in bold black capitals

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

5760193

Company name in full

Dartington Crystal (Torrington) Limited

Shares allotted (including bonus shares)

(see Guidance Booklet GBA8)

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

19 06 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

☒ Ordinary

Number allotted

73,000

Nominal value of each share

~~£1.00~~ 40.10

Amount (if any) paid or due on each
share (including any share premium)

£0.13698

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If 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

100

% (if any) that each share
is to be paid up in cash

Consideration 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)



A9MNM8N9

A30 01/04/2009 284

COMPANIES HOUSE

A37 24/06/2008 293

COMPANIES HOUSE

When 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

WEDNESDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) John Hammond		Class of shares allotted C Ordinary	Number allotted 73,000
Address Woodslee House, Canonbie, Dumfriesshire			
UK Postcode DG14 0TF			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

11

7
 " A director / secretary

19 June 2008

**** 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 information that you give will be visible to searchers of the public record.

Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR

DX numberDX 135608

DX exchange Exeter 16