



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

05761018

Company name in full

HLW 291 LIMITED

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

2 7 0 4 2 0 0 6

To

Day Month Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | |
|----------|--|--|
| ORDINARY | | |
| 1 | | |
| £1 | | |
| £1 | | |

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

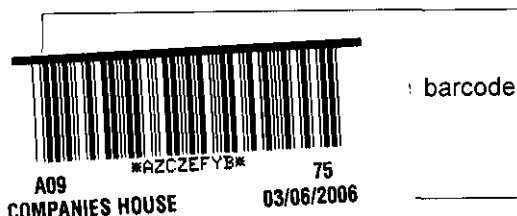
% (if any) that each share
is to be paid up in cash

| | | |
|--|--|--|
| | | |
| | | |

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)

| |
|--|
| |
|--|



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

Names and addresses

| Name(s) | | Shares and share class allotted | |
|---|--|---|-----------------------------|
| ANDREW TOWN Address 5 MOORHILL ROAD SHEFFIELD SOUTH YORKSHIRE S17 3PS | | Class of shares allotted ORDINARY | Number allotted 1 |
| Name(s) Address | | Class of shares allotted | Number allotted |
| Name(s) Address | | Class of shares allotted | Number allotted |
| Name(s) Address | | Class of shares allotted | Number allotted |
| Name(s) Address | | Class of shares allotted | Number allotted |

Please enter the number of shares allotted (if any) attached to this form

Signed Andrew Town

Date 2.06.2006

** A director / secretary / receiver / receiver / official receiver / liquidator / administrator / supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box above. If you do, it will help Companies House contact you if there is a problem with the form. The contact information you give will be visible to the public record.

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