



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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Company Number: 05765407

Company Name in full: CREWE COMPLETE SOLUTION LIMITED

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	02/11/2007	02/11/2007

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **P. WILLIAMS (CHEMISTS) LIMITED**

Class of shares allotted: **ORDINARY-A**

Number allotted: **1**

Address: **WOOD HOUSE ETRURIA ROAD
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**