



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05807863

Company name in full

NCL SERVICES LIMITED

88(2)

(Revised 2005)

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

21 11 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

X 15 X

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 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

(The information is not needed for this form)



AAT9G55C

A23 26/11/2008 122

COMPANIES HOUSE

AEPML4YM

A10 19/11/2008 201

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
WEDNESDAY
WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ANDREW FORD	Address 3 WOOD CLOSE STRENSALL YORK UK Postcode YO32 5XH	Class of shares allotted ORDINARY	Number allotted 15
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		

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

Signed Louaine Ford

Date 18.11.08

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** 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.

Tel	
DX number	DX exchange