

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name	in	full
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5831765	
Quality Electrical (Bristol) Limited	

Shares allotted (including bonus shares):					
	From	То			
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 9 1 2 2 0 0	6			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1				
Nominal value of each share	£1				
Amount (if any) paid or due on each share (including any share premium)	£1				
List the names and addresses of the a	llottees and the number of shar	res allotted to each overleaf			
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)		·			

When you have completed and signed the form send it to the Registrar of Companies at:

A98Z7M6P

*A9827M6P 460 13/01/2007 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Simon Phillips	Class of shares allotted	Number allotted
Address 26 St Pauls Road	Ordinary	1
Weston-super-Mare, North Somerset	_	
UK Postcode BS234AE	L	
Name	Class of shares allotted	Number allotted
Address	1	L
	_	
UK Postcode L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	<u></u>
LUC Barbarda		<u> </u>
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		L
UK Postcode	L	<u> </u>
Please enter the number of continuation sheets (if any) attached to the	s form	
Signed	Date 10/1/2007	delete as appropriate
A director /-secretary / administrator / administrative receiver / receiver manager / re	- Fledoe	Toloro do appropriato
You do not have to give any contact C. V. Ross & Co Limited		···

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.

C. V. Ross & Co Limited		
1A Victoria Park, Fishpon	ds, Bristol, BS16 2HJ	
	Tel 0117 9584050	
DX number	DX exchange	