

Douglas Company Services Limited

88(2)

Return of Allotment of Shares

CHFP096

Company Number

5848088

Company Name in full

DKP FINISHING LIMITED

Shares allotted (including bonus shares):

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

15 06 2006

To

Day Month Year

15 06 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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 of shares 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

100

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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A02

229

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

Shareholder details		Shares and share class allotted	
Name <u>DAVID JAMES MEASURES</u>		Class of shares allotted	Number allotted
Address <u>18 GARRATS LANE</u> <u>BANSTEAD SURREY</u> UK Postcode <u>SM7 2EQ</u>		<u>ORDINARY</u>	<u>66</u>
Name <u>PAUL ANTHONY MEASURES</u>		Class of shares allotted	Number allotted
Address <u>12A CHIPSTEAD PARADE STATION</u> <u>COORSDON SURREY</u> UK Postcode <u>CR5 3TE</u>		<u>ORDINARY</u>	<u>33</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____

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

Signed

D.J. Measures

Date

15-6-06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>MAGAS PARTNERSHIP</u>	
<u>1 BECK COURT</u>	
<u>BENEFIT ROAD</u>	
<u>BENEFIT</u>	Tel <u>020 650 1111</u>
<u>CENT BR3 1HG</u>	
DX number	DX exchange