



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 23/06/2009



Company Number: 05934955

Company Name in full: MODUS UK LIMITED

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
17/10/2007

| | | | |
|-----------------|------------|--------------------------------|--------|
| Class of shares | REDEEMABLE | Number allotted | 175000 |
| Currency | PREFERENCE | Nominal value of each share | 1.00 |

Amount paid or due on each share
(including any share premium) 1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LEE HARTLEY

Class of shares allotted: REDEEMABLE
PREFERENCE

Number allotted: 100000

Address: DRAUGHTON HALL BARN DRAUGHTON
SKIPTON
NORTH YORKSHIRE
BD236EB

Name: **EX-PRESSED STEEL PANELS LTD**

Class of shares allotted: **REDEEMABLE
PREFERENCE**

Number allotted: **75000**

Address: **ICKORNSHAW MILL ICKORNSHAW
COWLING
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 0DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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