

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP148

Company Number

5976641

Company name in full

NIGEL PORTER 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			To		
Day	Month	Year	Day	Month	Year
24	11	2006			

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
99		
£1.		
£1.		

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
treated as paid up

100%		
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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)

CASH

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 DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>Nigel Porter.</u>	Address <u>9. Milburn Lion</u> <u>Maxtams Northumbur</u> UK Postcode <u>NE14 6 2LY.</u>	Class of shares allotted	Number allotted <u>39</u>
Name <u>Elizabeth Ann Porter.</u>	Address <u>9. Milburn Lion.</u> <u>Maxtams Northumbur</u> UK Postcode <u>NE14 6 2LY.</u>	Class of shares allotted	Number allotted <u>20</u>
Name <u>Jessica Porter.</u>	Address <u>15 B Tooting Beck Gardens.</u> <u>London SW16 1DY.</u> UK Postcode <u>LL LL LLL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Name <u>SEAN PORTER.</u>	Address <u>SIMMONS HOUSE, FEAR 25 B</u> <u>2 COURTHOUSE LANE LONDON</u> UK Postcode <u>ML16 7LYA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20</u>
Name <u></u>	Address <u></u> <u></u> UK Postcode <u>LL LL LLL</u>	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

24-11-2006

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>H. L. Briggs & Co. Account</u>	
<u>During Stage Financial Review</u>	
<u>Northumbria SOA Tel 01661 833768</u>	
DX number	DX