

for the second

## Return of Allotment of Shares

To

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

Company Number

Company name in	ı tu	Ш
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6070554	
Lellwell 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)

Year Day Month Month Year Day 0 2 0 0 6

From

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)

'B' ORDINARY	
ONE	
£ 1.00	
£ 1.00	

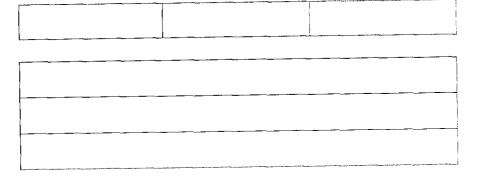
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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 For companies registered in England and Wales

DX 33050 Cardiff

29/03/2007 A04 COMPANIES HOUSE

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)

record.

Shareholder d	etails	Shares and share	class allotted
Name Mr Leigh Bennett		Class of shares allotted	Number allotted
Address 3 Abington Close		'B' ORDINARY	ONE
Crewe Cheshire			<u> </u>
UK Pos	tcode C.W.1 3 T.L		
Name		Class of shares allotted	Number allotted
Address			
1			L
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address			L
LIK Pos	stcode	L	L.
		Class of above	N1.1 b
Name L		Class of shares allotted	Number allotted
Address			
			L
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode	L	Language of Association of Control of Contro
Please enter the number of continual	tion sheets (if any) attached to thi	s form	
- Skan		00/00/07	
A director / secretary / administrator /-admin		Date 26/02/07	delete as appropriate
ou do not have to give any contact			
formation in the box opposite but			
you do, it will help Companies louse to contact you if there is a			
uery on the form. The contact	**************************************	Tel	
nformation that you give will be isible to searchers of the public	DX number DX exchange		