



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6211232

Company name in full

Charco 7 Limited

88(2)

Return of Allotment of Shares

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

3	1	1	2	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

A

Number allotted

98

999,900

Nominal value of each share

£1

£1

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

£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 be
treated as paid up

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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)

When you have completed and signed the form please 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



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08/02/2008

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Paul Rogers Address Manor Farm House, Stanley, Pontlarge, Cheltenham, Gloucestershire UK Postcode GL5 4 5 HD		Class of shares allotted Ordinary 54 A Shares 550,000	Number allotted
Name Peter Robin Joy Address East Court, East End Road, Charlton Kings, Cheltenham, Gloucestershire UK Postcode GL5 3 8 QN		Class of shares allotted Ordinary 27 A Shares 280,000	Number allotted
Name Sean Bailey Address Christon, Parton Road, Churchdown, Gloucestershire UK Postcode GL3 2 JB		Class of shares allotted Ordinary 17 A Shares 170,000	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

~~Please enter the number of continuation sheets (if any) attached to this form~~

Signed

Date _____

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

Charles Russell LLP	
Compass House, Lypiatt Road, Cheltenham, Gloucestershire, GL50 2QJ	
Tel 01242 221122	
DX number 7442	DX exchange Cheltenham