



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

06278322

Company Name in full

TNP DESIGN SERVICES HOLDINGS LTD

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 6 0 6 2 0 0 7

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

960

Nominal value of each share

£0 05

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

£140 48

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100 00%

0 00%

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

70 Shares in T N P Design Services Ltd

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



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23/08/2007
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COMPANIES HOUSE

Names and addresses of the allottees

Company No 06278322

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Timothy Andrew Kempster	Class of shares allotted £0 05 Ordinary	Number allotted 420
Address Rosemary House, North Street, Midhurst, West Sussex		
UK postcode GU29 9SB		
Name(s) Antony John Bryce Miller	Class of shares allotted £0 05 Ordinary	Number allotted 180
Address 18 Holcroft Court, Clipstone Street, London		
UK postcode W1W 5DH		
Name(s) Naresh Harsadray Raval	Class of shares allotted £0 05 Ordinary	Number allotted 180
Address 54 Wychwood Avenue, Edgeware, Middlesex		
UK postcode HA8 6TH		
Name(s) Seán Delwyn Sulley	Class of shares allotted £0 05 Ordinary	Number allotted 180
Address 7 Lionel Avenue, Wendover, Buckinghamshire		
UK postcode HP22 6LL		

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

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Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

26th June 2007

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Smith & Williamson Limited, Prospect House,
 2 Athenaeum Road, London, N20 9YU, England
 Tel
 DX number 37113 DX exchange WHETSTONE