

Please complete in typescript, or ın bold black capitals.

CHWP000

A08

13/03/2008

COMPANIES HOUSE

31

Company Number

Company name in full

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Return of Allotment of Shares

MANAGEMENT)

LIN	1 ITED			
Shares allotted (including bonus shares):				
	From		То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Y		Month Year	
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	TWO			
Nominal value of each share	11			
Amount (if any) paid or due on each share (including any share premium)	丰!			
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)	CASH			
When you have completed and signed the form send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

6296203

30 MORTON ROAD

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

Shareholder details	Shares and share of	Shares and share class allotted	
Name	Class of shares	Number	
LALAN JONES & SAM PHILLIPS	alfotted -	allotted	
Address			
30 MORTON RD, EXMOUTH	ORDINARY		
	_	<u> </u>	
UK Postcode EXB. LBA	L	L	
Name	Class of shares	Number	
WILLIAM GARRETT	allotted	allotted	
Address			
30 MORTON RD, EXMOUTH	OPDINARY		
L		t	
UK Postcode ビベをしょほん		L	
Name	Class of shares	Number	
L	allotted -	allotted	
Address			
L	_	L	
L	_	L	
UK Postcode	<u> </u>	L	
Name	Class of shares allotted	Number allotted	
Address	-		
1		1	
1		I	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
Address			
	_	<u> </u>	
UK Postcode LLLLL			
Please enter the number of continuation sheets (if any) attached to this	form		
	ate 17-2-08		
		.	
(A director) secretary / administrator / administrative receiver / receiver manager / rec	e ive r Please d	elete as appropriat	
ou do not have to give any contact			

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.

GORDON SM	ITH
16 HILLCREST,	CTTERY ST MURY
EXII IXY	TelO1404 811039
DX number	DX exchange