



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **26/08/2008**



Company Number: **06332638**

Company Name **ALS HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
03/08/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **2**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ROY SIMMONS**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **28 AMBASSADOR COURT
CENTURY CLOSE
LONDON
NW4 2EE**

Name: **DAPHNE ZEMMEL**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **FLAT 4 HEATH END COURT HIVE ROAD
BUSHEY HEATH
BUSHEY
UNITED KINGDOM
WD23 1LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**