



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

6485687

ORWELL ENGINEERING & FLOAT GLASS

SUPPORT LIMITED

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

Day Month Year

28 01 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

£1.00

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

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



A70VRZZ1

A49

24/05/2008

143

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ORWELL ENGINEERING CO (LIVERPOOL) LTD Address BIRKETT STREET LIVERPOOL UK Postcode L3 3ATL	Class of shares allotted ORDINARY	Number allotted 99
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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



Signed

[Signature]

Date

12-5-08

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

** 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.

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Gladstone House	
2 Church Road	
Liverpool L15 9EG	
Tel: 0151 733 0864	
Fax: 0151 735 0370	
DX number	Email: info@hdburke.com