

## Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

06513392
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From

NICHOLS LIMITED

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

		•••		-	_
Day	Month	Year	Day	Month	Year
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Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

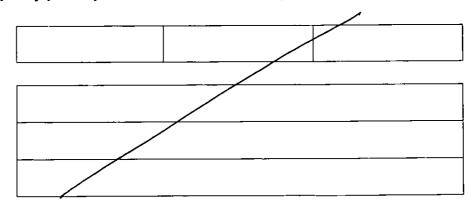
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List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)





07/08/2009 COMPANIES HOUSE

When you have completed and signed the form 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

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

Shareholder details	Shares and share of	class allott
Name	Class of shares allotted	Number allotted
FELICITY GRACE NICHOLS	- anotted	anottou
Address	00.4.40.5	98
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	o form	
Please enter the number of continuation sheets (if any) attached to this		
SignedD	ate 04 08.09	
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as approp
lease give the name, address,		

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.

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DX number DX exchange						