



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

6527628

Company name in full

TYRRELLS GROUP HOLDINGS LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

2 4 0 4 2 0 0 9

To

Day Month Year

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)

A ORDINARY		
10,000		
£0.10		
£2.00		

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



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COMPANIES HOUSE  
\*PFJLLA8B\*  
A39 13/05/2009 52  
COMPANIES HOUSE  
\*ANYLE9TW\*

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

37648822

### Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> LESLIE SAYERS <b>Address</b> 28 ST PETERS ROAD, CIRENCESTER GLOUCESTERSHIRE UK Postcode GL7 1RG		<b>Class of shares allotted</b> £0.10 A ORDINARY   	<b>Number allotted</b> 6,000   
<b>Name(s)</b> JOANNE JENNIFER JONES <b>Address</b> THE OLD RECTORY, GARWAY HEREFORDSHIRE UK Postcode HR2 8RH		<b>Class of shares allotted</b> £0.10 A ORDINARY   	<b>Number allotted</b> 2,500   
<b>Name(s)</b> PAUL BROWN <b>Address</b> 9 ENA AVENUE, SNEINTON NOTTINGHAM UK Postcode NG2 4NA		<b>Class of shares allotted</b> £0.10 A ORDINARY   	<b>Number allotted</b> 500   
<b>Name(s)</b> MICHAEL HEDGES <b>Address</b> ORCHARD HOUSE, LOWER HAYTON, LUDLOW, SHROPSHIRE  UK Postcode SY8 2AZ		<b>Class of shares allotted</b> £0.10 A ORDINARY   	<b>Number allotted</b> 500   
<b>Name(s)</b> CATHERINE HENLEY <b>Address</b> QUINNEY BANK, 2 GREENHILLS, LUDLOW ROAD, CHURCH STRETTON, SHROPSHIRE UK Postcode SY8 2QZ		<b>Class of shares allotted</b> £0.10 A ORDINARY   	<b>Number allotted</b> 250   

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

3

**Signed**

**Date**

SECRETARY

**\*\* 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.

Mayer Brown International LLP  
201 Bishopsgate  
London  
EC2M 3AF

**DX number**DX 556

Tel +44 20 3130 3000

DX exchange London and City



(Revised 2005)

## Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

6527628

Company name in full

TYRRELLS GROUP HOLDINGS LIMITED

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ANDREW JONES	Class of shares allotted	Number allotted
Address 5 MARCLE ORCHARD, BRIMFIELD, LUDLOW, SHROPSHIRE	£0.10 A ORDINARY	250
UK Postcode S Y 8 4 P D		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		



*Companies House*  
— for the record —

MAYER BROWN INTERNATIONAL LLP  
201 BISHOPSGATE  
LONDON  
EC2M 3AF

Registration Team 1  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
Telephone +44(0) 29 20380601  
Fax +44(0) 29 20380153  
DX 33050 Cardiff  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Your Ref  
Our Ref 88(2)/06527628/LN  
Date 15/05/2009

Dear Sir/Madam

**TYRRELLS GROUP HOLDINGS LIMITED**

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

The date of allotment is absent.

Please amend your document and resubmit it as soon as possible.

Yours faithfully

Companies House

Encs.



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