

Please complete in typescript, or in bold black capitals.

CHEP025

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(Revised 2005)

Chrru25	,		 Return of Allo 	otment of Shares
Company Number	6527628			ouncil of onaics
Company name in full	TYRRELLS (GROUP HOLDINGS L	IMITED	
Shares allotted (including bonu (see Guidance Booklet GBA6)	s shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2	From ay Month Year 404200	Day Mont	To h Year
Class of shares (ordinary or preference etc)	A ORE	DINARY		
Number allotted		10,000		
Nominal value of each share		£0.10		
Amount (if any) paid or due on share (including any share premium)	each	£2.00		
	- ""		and addresses of the	
If the allotted shares (including cash please state:	bonus sha	res) are fully or pa	rtly paid up otherwi	se than in
% 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				
				

404 28/05/2009 PC2 COMPANIES HOUSE

ANYLE9TW 13/05/2009 A39

Jana madandalar 10/00

COMPANIES HOUSE

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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

Оľ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the aliottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
LESLIE SAYERS	allotted	allotted	
Address			
28 ST PETERS ROAD, CIRENCESTER	£0.10 A ORDINARY	6,000	
GLOUCESTERSHIRE	_	L	
UK Postcode _G _L _71 _R _G	L		
Name(s)	Class of shares	Number	
JOANNE JENNIFER JONES	allotted	allotted	
Address			
THE OLD RECTORY, GARWAY	£0.10 A ORDINARY	2,500	
HEREFORDSHIRE			
UK Postcode HR2 BRH	L	L	
Name(s)	Class of shares	Number	
PAUL BROWN	allotted	allotted	
Address			
9 ENA AVENUE, SNEINTON	£0.10 A ORDINARY	500	
NOTTINGHAM	_	L	
UK Postcode NG2 4NA	I	<u> </u>	
Name(s)	Class of shares	Number	
MICHAEL HEDGES	allotted	allotted	
Address			
ORCHARD HOUSE, LOWER HAYTON, LUDLOW, SHROPSHIRE	£0.10 A ORDINARY	500	
<u> </u>	_	L	
UK Postcode SY8 2AZ	L		
Name(s)	Class of shares	Number	
CATHERINE HENLEY	allotted	allotted	
Address			
QUINNEY BANK, 2 GREENHILLS, LUDLOW ROAD, CHURCH	£0.10 A ORDINARY	250	
STRETTON, SHROPSHIRE			
UK Postcode SY8 222Z	L	L	

Please enter the number of continuation sheets (if any) attached to this form				1		
Signed		Date	24	141	29	
	**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	** Please	delete as	appropria	ite	

EC2M 3AF

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

Tel +44 20 3130 3000

DX exchangeLondon and City DX numberDX 556



Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

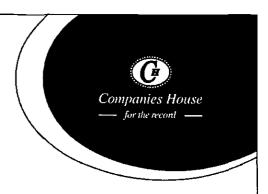
Company	name	in ful	l
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(Revi	sed 2005
Return of Allotment	
Form 88(2) continuation sheet no:	1

6527628					
TYRRELLS	GROUP	HOLDINGS	LIMITED		 7

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		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	-		
		<u> </u>	
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	- -	t	
UK Postcode			



MAYER BROWN INTERNATIONAL LLP 201 BISHOPSGATE LONDON EC2M 3AF

Your Ref

Our Ref 8

88(2)/06527628/LN

Date

15/05/2009

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

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.

