



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6544421

Company name in full

CTL HOLDINGS LTD

Shares allotted (including bonus shares):

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

04 04 2008

To

Day Month Year

04 04 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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

100

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)

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

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

DX 33050 Cardiff

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

DX 235
Edinburgh

FRIDAY



LD2

LMGOX05D

30/05/2008

COMPANIES HOUSE

193

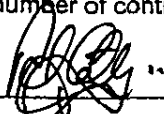
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ANN MARIE CATLING</u> Address <u>19 BROUGHTON ROAD</u> <u>SOUTH WOODHAM FERRERS ESSEX</u> UK Postcode <u>CM3 5YX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>16</u>
Name <u>TERENCE ROY CATLING</u> Address <u>APT 9 HAMILTON COURT</u> <u>BURNHAM COURT</u> <u>CHELMSFORD ESSEX</u> UK Postcode <u>CM3 6DH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>51</u>
Name <u>NEAL ANTHONY CATLING</u> Address <u>9 BELGRAVE CLOSE</u> <u>CHELMSFORD ESSEX</u> UK Postcode <u>CM2 9TS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>16</u>
Name <u>PAUL JAMES CATLING</u> Address <u>6 LAVENDER WAY</u> <u>WICKFORD ESSEX</u> UK Postcode <u>SS12 0BG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>16</u>
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed



Date

27.5.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Pugh Clarke & Co.	
Suites 17 & 18	
Riverside House	
Lower Southend Road	Tel
Wickford	
DX number <u>5511 8BB</u>	DX exchange