

Chettleburgh's Limited
Temple House
20 Holywell Row
London EC2A 4XH

88 (2)

Please complete in typescript, or
in bold black capitals

Return of Allotment of Shares

CHA 172

Company Number

6586620

Company name in full

ELECTRIFICATION DESIGN LIMITED

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

07 05 2008

To
Day Month Year

07 05 2008

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 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

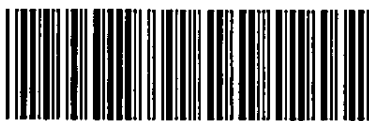
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh
For companies registered in Scotland



A4MXG04H

A18

29/05/2008

82

COMPANIES HOUSE

THURSDAY

Note This allotment must not include the one share issued to and then transferred by the
 Subscribers to the Memorandum and Articles of Association
 Name and Address of allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name David Thomas Phillip Scholtz		Class of shares allotted	Number allotted
Address 78 Oldfields Road Sutton Surrey	UK Post Code	Ordinary	74
Name Marlene Daphne Scholtz		Class of shares allotted	Number allotted
Address 78 Oldfields Road Sutton Surrey	UK Post Code	Ordinary	25
Name		Class of shares allotted	Number allotted
Address	UK Post Code	Ordinary	
Name		Class of shares allotted	Number allotted
Address	UK Post Code	Ordinary	
Name		Class of shares allotted	Number allotted
Address	UK Post Code	Ordinary	

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

Signed D Scholtz Date 26/05/2008
 A director/ ~~secretary~~ 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
