

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.
CHFP148

Company Number

6599929

Company name in full

DANIELI HOLDINGS 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			To		
Day	Month	Year	Day	Month	Year
30	06	2008			

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)*

ORDINARY		
999		
£1		
£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
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 DX 33050 Cardiff
For companies registered in England and Wales

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

THURSDAY



AG7N913X

A25

03/07/2008

89

COMPANIES HOUSE

le

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

Shareholder details		Shares and share class allotted	
Name <u>STEPHEN WILLIAM HOWE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400</u>	
Address <u>29 STONEHAUGH WAY, PONTELAND</u> <u>NEWCASTLE UPON TYNE</u>			
UK Postcode <u>NE20 9LX</u>			
Name <u>CHERYL HOWE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>	
Address <u>29 STONEHAUGH WAY, PONTELAND</u> <u>NEWCASTLE UPON TYNE</u>			
UK Postcode <u>NE20 9LX</u>			
Name <u>NEIL AIDAN WINCH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>299</u>	
Address <u>MANOR HOUSE, SHILVINGTON, PONTELAND</u> <u>NEWCASTLE UPON TYNE</u>			
UK Postcode <u>NE20 0LB</u>			
Name <u>JULIE MARIE WINCH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>	
Address <u>MANOR HOUSE, SHILVINGTON, PONTELAND</u> <u>NEWCASTLE UPON TYNE</u>			
UK Postcode <u>NE20 0LB</u>			
Name <u>ROSALIND EILEEN WINCH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>	
Address <u>21 THE STABLES, SHIRE MEWS</u> <u>BEPLINGTON</u>			
UK Postcode <u>NE22 6LG</u>			

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

Signed

Stephen Howe

Date

3/6/08

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

Tel	
DX number	DX exchange