



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6603500

Company name in full

ABBEY PARK CONSULTANCY 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 | | | To | | |
|---|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 27 | 05 | 2008 | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

80

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



ATGPM0JD

A06

13/06/2008

172

COMPANIES HOUSE

FRIDAY

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

| Shareholder details | | Shares and share class allotted | |
|--|--|---|------------------------------|
| Name <u>STEPHEN TAYLOR</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>80</u> |
| Address <u>6 MITCHELL CLOSE</u> <u>ABBOTS LANGLEY, HERTFORDSHIRE</u> | | | |
| UK Postcode <u>WD5 0TQ</u> | | | |
| | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u> L L L L L L L </u> | | | |
| | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u> L L L L L L L </u> | | | |
| | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u> L L L L L L L </u> | | | |
| | | | |
| Name _____ | | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | | |
| UK Postcode <u> L L L L L L L </u> | | | |
| | | | |

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

Signed

Stephen Taylor

Date

4 June 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

| | |
|--|---|
| SJD Accountancy | |
| High Trees, Hillfield Road | |
| Hemel Hempstead | |
| Herts. HP2 4AY | |
| TEL: 01442 232700 | |
| FAX: 01442 267679 | |
| DX number | Email: info@sjdaccountancy.com |
| www.sjdaccountancy.com | |