



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Return of Allotment of Shares

Company Number

6639697

Company name in full

EASY LOGISTICS 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 07 2008

To

Day Month Year

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

--	--	--

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



A18 12/08/2008 88  
COMPANIES HOUSE

CHAD 22/02/2000

FK8891

(6639697)

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

Shareholder details	Shares and share class allotted	
Name <u>DAVID ANTONY BOWEN</u> Address <u>61 Passage Barn Lane</u> <u>Kingwood Hambs</u> UK Postcode <u>BH24 1PT</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Name <u>LOUISE JAYNE BOWEN</u> Address <u>61 Passage Barn Lane</u> <u>Kingwood Hambs</u> UK Postcode <u>BH24 1PT</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

Signed [Signature] Date 22/07/08  
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

<u>JENNY BARNES &amp; Co</u>	
<u>1st Floor Offices, 2a Highfield Rd</u>	
<u>Kingwood, BH24 1RQ</u> Tel <u>01425 476520</u>	
DX number	DX exchange