

Please complete in typescript, or in bold black capitals. CHFP001

88(2)

Return of Allotment of Shares

Company Number	6639697				
Company name in full	EASY LOGISTICS LIMITED				
Shares allotted (including bon	us shares): From To				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year				

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

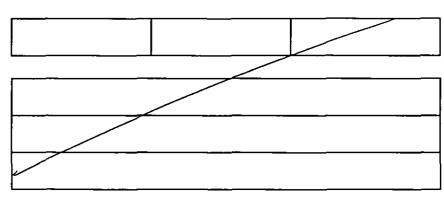
Amount (If any) paid or due on each share (including any share premium)

ORDINARY			
99			
EI			
EI			

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)





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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

Shareholder details	Shares and share class allotted			
Name DAVID ANTONY BOWEN Address Pasarage Barn Lane Lingwood Hands UK Postcode BH 24 1 PT	Class of shares allotted allotted Ordinary 49			
Name LOUISE JAYNE BOWEN Address 61 Parsonage Bass Lane Lingwood Hants UK Postcode BH24 LIPT	Class of shares allotted allotted Class of shares allotted allotted			
Name L Address L UK Postcode L L L L L	Class of shares Number allotted allotted			
Name L Address L UK Postcode L L L L L L L L L L L L L	Class of shares Number allotted allotted			
Name L Address L UK Postcode L L L L L	Class of shares Number allotted allotted			
Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver lelephone number and, if available, a DX number and Exchange of the person Companies House should	te 22/07/08			
CHAD 22/02/2000	DX exchange FK8891 (6639697			