



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6698320

Company name in full

A.C.C ENGINEERING 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

Day Month Year

20 10 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

ONE

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

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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



AVXUP47W

A30

23/10/2008

317

COMPANIES HOUSE

THURSDAY

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

Shareholder details		Shares and share class allotted	
Name <u>MR RHYS MICHAEL BUCKLEY</u> Address <u>75 VALLEY ROAD KENLEY</u> <u>SURREY</u> UK Postcode <u>CR8 5BT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____

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

Signed

[Signature]

Date

22/10/2008

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>PMUSH PATEL</u>		<u>4 ARROWHART ROAD</u>	
<u>SANDERSEAD</u>		<u>SURREY</u>	
<u>CR2 0LJ</u>		Tel <u>020 8406 3287</u>	
DX number		DX exchange	