



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6744768

Company name in full

A&K TIMBER LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

2 5 1 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

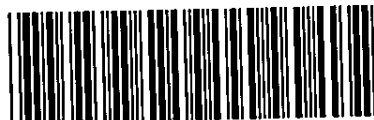
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

FRIDAY



A35

A1KER5LQ

12/12/2008

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COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<div>Name(s)<div>SIMON WILLIAM LUNT</div></div> <div>Address<div>19 CAVE ROAD, BROUGH, EAST YORKSHIRE</div><div>UK PostcodeHU15 1HA</div></div>		<div>Class of shares allotted</div> <div>ORDINARY</div>	<div>Number allotted</div> <div>249</div>
<div>Name(s)<div>JOHN DONALD HARDY</div></div> <div>Address<div>WEST LEA, KEMP ROAD, SWANLAND, EAST YORKSHIRE</div><div>UK PostcodeHU14 3LY</div></div>		<div>Class of shares allotted</div> <div>ORDINARY</div>	<div>Number allotted</div> <div>250</div>
<div>Name(s)<div>CARL ROBERT GALBRAITH</div></div> <div>Address<div>4 THYME WAY, LINCOLN WAY, BEVERLEY, EAST YORKSHIRE</div><div>UK PostcodeHU17 8HX</div></div>		<div>Class of shares allotted</div> <div>ORDINARY</div>	<div>Number allotted</div> <div>250</div>
<div>Name(s)<div>JOHN TADEUSZ ZGODA</div></div> <div>Address<div>8 CONISBROUGH MEWS, BROUGH, EAST YORKSHIRE</div><div>UK PostcodeHU15 1QX</div></div>		<div>Class of shares allotted</div> <div>ORDINARY</div>	<div>Number allotted</div> <div>250</div>
<div>Name(s)</div> <div>Address</div> <div>UK Postcode</div>		<div>Class of shares allotted</div>	<div>Number allotted</div>

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L. W. O.

**** Please delete as appropriate**

** A director XX
XX

Contact Details
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gosschalks
Queens Gardens, Hull
HU1 3DZ

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DX number 11902

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DX exchange Hull