



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

06792516

Return of Allotment of Shares

Company name in full

EASTHAM HOLDINGS LIMITED

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

1	6	0	1	2	0	0	9
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To

Day Month Year

1	6	0	1	2	0	0	9
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Class of shares

(ordinary or preference etc)

ORDINARY £1

Number allotted

29

Nominal value of each share

£1.00

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

£1.00

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)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or DX 235 Edinburgh

or LP - 4 Edinburgh 2



ASPBD732

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04/02/2009

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COMPANIES HOUSE

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>MRS ROSEMARY ANN EASTHAM</u> Address <u>12 THE RYDINGS, LANGHO, BLACKBURN</u> <u>LANCASHIRE, ENGLAND</u> UK Postcode <u>BB6 8BQ</u>	Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>13</u>
Name(s) <u>MR JEFFREY JAMES EASTHAM</u> Address <u>12 THE RYDINGS, LANGHO, BLACKBURN</u> <u>LANCASHIRE, ENGLAND</u> UK Postcode <u>BB6 8BQ</u>	Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>12</u>
Name(s) <u>MS ELIZABETH LOUISE EASTHAM</u> Address <u>12 THE RYDINGS, LANGHO, BLACKBURN</u> <u>LANCASHIRE, ENGLAND</u> UK Postcode <u>BB6 8BQ</u>	Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>2</u>
Name(s) <u>MR EDWARD WILLIAM EASTHAM</u> Address <u>12 THE RYDINGS, LANGHO, BLACKBURN</u> <u>LANCASHIRE, ENGLAND</u> UK Postcode <u>BB6 8BQ</u>	Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>2</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

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Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

28/1/2009

** Please delete as appropriate

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.

PM&M SOLUTIONS FOR BUSINESS LLP	
OAKMOUNT, 6 EAST PARK ROAD, BLACKBURN, LANCASHIRE	
BB1 8BW, ENGLAND	Tel 01254 679131
DX number	DX exchange