

Form produced by

PC Share Register

Ver 14 02

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

06816609

Company name in full

Ashworth Law 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

3 1 0 3 2 0 0 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

1,832

Nominal value of each share

£1 00

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

£0 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

% that each share is to be
treated as paid up in cash

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)

TUESDAY



A90

AFOKMIQR
30/03/2010
COMPANIES HOUSE

56

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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

AK H66

Date

31 MAR 2009

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

** 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.

Holeys Chartered Accountants

Stuart House, 15/17 North Park Road Harrogate North Yorkshire

HG1 5PD

Tel 01423 566086

DX number

DX exchange

Ashworth Law Limited

Company Reg No 06816609

Return of Allotments of Shares

Form 88(2) Continuation Sheet

On 31/03/2009

Ordinary £1 Shares

Names and Addresses

Number of shares allotted

Ordinary Preference Other

*Adrian Stuart Holey
35 St Hilda's Road
Harrogate
North Yorkshire
HG2 8JX
England*

1,374

*Mr Mathew Charles Copley
12 North Road
Ripon
North Yorkshire
HG4 1JP
United Kingdom*

458

TOTAL

1,832

0

0