## **DIGITA**

Please complete in typescript, or in bold black capitals.

CHFP036

Company Number

Company name in full

| 0 | Q | 1 | 7 | 1 |
|---|---|---|---|---|
| O | O |   |   |   |

(Revised 2005)

| Return | of | Allotment | of | Shar | es |
|--------|----|-----------|----|------|----|
|--------|----|-----------|----|------|----|

| (see Guidance Booklet GBA6)                      | From           | То             |
|--|----------------|----------------|
| Date or period during which shares were allotted | Day Month Year | Day Month Year |
| (If shares were allotted on one date             |                |                |

TOTAL INSULATION SOLUTIONS LTD

6823250

Class of shares (ordinary or preference etc)

enter that date in the "from" box)

Number allotted

Nominal value of each share

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

Shares allotted (including bonus shares):

| Day   | WOHU  | 1001          |       |       |         |
|-------|-------|---------------|-------|-------|---------|
| 1   8 | 0   2 | 2   0   0   9 | 1   8 | 0   2 | 2 0 0 9 |
|       |       |               |       |       |         |

| ORDINARY £1 |  |
|-------------|--|
| 1           |  |
| £ 1.0000    |  |
|             |  |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

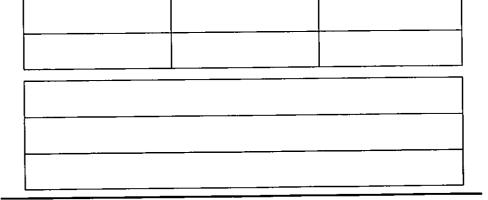
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





A62 20/03/2009 **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 for companies registered in England and Wates

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

## Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted |                    |  |
|---|---------------------------------|--------------------|--|
| Name(s)   | Class of shares                 | Number             |  |
| MR JONATHAN DAVID WATTS                                       | — allotted                      | allotted           |  |
| Address   |                                 |                    |  |
| 9 ELM WALK, ROYSTON   | ORDINARY £1                     |                    |  |
| HERTS, ENGLAND  | _                               |                    |  |
| UK Postcode SG8 75L   |                                 |                    |  |
| Name(s)   | Class of shares<br>allotted     | Number<br>allotted |  |
| Address   |                                 |                    |  |
|   |                                 |                    |  |
| UK Postcode   |                                 |                    |  |
| Name(s)   | Class of shares allotted        | Number<br>allotted |  |
| Address   |                                 |                    |  |
|   |                                 | _                  |  |
| UK Postcode   |                                 |                    |  |
| Name(s)   | Class of shares allotted        | Number<br>allotted |  |
| Address   |                                 |                    |  |
|   |                                 | _                  |  |
| UK Postcode   |                                 |                    |  |
| Name(s)   | Class of shares allotted        | Number<br>allotted |  |
| Address   |                                 |                    |  |
|   |                                 | _                  |  |
|   |                                 |                    |  |

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. public record.

| MRS LESLEY A PRUTTON, | WKH                                   |
|-----------------------|---------------------------------------|
| PO BOX 501, THE NEXUS | BUILDING, BROADWAY, LETCHWORTH GARDEN |
| SG6 9BL, ENGLAND      | Tel 01462 687333                      |
| DX number 31314       | DX exchange LETCHWORTH                |