

Companies House

for the record -

88(2)

Return of Allotment of Shares Please complete in typescript, or In bold black capitals. CHWP000 6841673 Company Number AGROMAX SOLUTION LIMITED Company name in full Shares allotted (including bonus shares): To From Date or period during which Day Month Year Month Year Day shares were allotted (If shares were allotted on one date enter that date in the "from" box) Class of shares **ORDINARY** (ordinary or preference etc) 9999 Number allotted £1.00 Nominal value of each share £1.00 Amount (if any) paid or due on each share (including any share premium) 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 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)



A02 16/04/2009 **COMPANIES HOUSE** 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

Edinburgh

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

Shareholder details	Shares and share	class allotted
Name GE SHILI	Class of shares allotted	Number allotted
Address NO. 99601,PERSONNEL SERVICE CTR,	ORDINARY	9999
B-29 SUZHOU STREET, HAIDIAN DISTRICT, BEIJING, CHIMA		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		. 1
Name	Class of shares allotted	Number allotted
Address	_	
	_ \	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	_	
1		_
UK Postcode		. 1
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed [Date 7 APR 20	09
	ceiver Pleas	a delete as appropria

person Companies House should contact if there is any query.

MR WONG	
RM B. IF. LABLOG 66	CORPORATION ROAD, GRANGETOWN. CARDIFF
CF11 7AW	Tel 029-20377599
DX number	DX exchange