

Please complete in typescript, or in bold black capitals.

88(2)

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

| CHFP025 | | | | | D. | aturn o | t) f Alloto | Revised 2 nent of Sh | (005) | |
|--|--------------------|-----------------|---------------|-------------|-----------|----------------|----------------|-------------------------|-------|--|
| Company Number | 6858140 | | | |] '`` | starii o | | ient or or | iaics | |
| Company name in full | Lupfaw 268 Limited | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Shares allotted (including bond (see Guidance Booklet GBA6) | us share | es): | | | | | | | | |
| , | | From | | | | То | | | | |
| Date or period during which shares were allotted | | Day Month Year | | | | Day Month Year | | | | |
| (If shares were allotted on one date enter that date in the "from" box) | | 2 6 0 6 2 0 0 9 | | | | | | | | |
| Class of shares (ordinary or preference etc) | 0 | rdinary | | | | | | | | |
| Number allotted | | | 8 | | | | | | | |
| Nominal value of each share | | | £1.00 | | | | | | | |
| Amount (if any) paid or due on share (including any share premium | | | £1.00 | | | | | | | |
| | | | ist the nam | | | | | | | |
| If the allotted shares (including cash please state: | bonus | shares |) are fully o | r pa | ırtly pai | d up otl | nerwise | than in | | |
| % 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 to the original or a certified copy of the contract or by Form 88(3) if the contra is not in writing) | Ì | | | | | | | | | |
| *A064PB5P* | | - | ve completed | | signed th | e form ple | ase send | it to the | | |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

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30/06/2009

COMPANIES HOUSE

149

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 | | |
| Robert Arthur Fleming | allotted | allotted | | |
| Address | | | | |
| Moor Cottage, Satinburn, Leeds | £1.00 ordinary | 8 | | |
| <u> </u> | | <u> </u> | | |
| UK Postcode L S 2 1 2 L R | | L | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | 1. | | | |
| | | | | |
| UK Postcode | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | L | | |
| UK Postcode | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Name(s) | Class of shares allotted | Number allotted | | |
| Address | | | | |
| | | | | |
| UK Postcode | | | | |
| Please enter the number of continuation sheets (if any) attached to this | form | | | |
| Signed Taduilups LUFFAW FORMATIONS LTP | Date 26 June 20 | 009 | | |
| | * 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.

Lupton Fawcett LLP

Yorkshire House East Parade

Leeds LS1 5BD

Ref.NXG

Tel

DX number 730000

DX exchange Leeds 70