



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6906230

Company name in full

Steads Haulage Holding Company Limited

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	2	0 7	2	0	0 9

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
20		
1.00		

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

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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)

The transfer of 40 shares of 1.00 each out of a total
holding of 2000 ordinary shares of 1.00

each in the capital of C.H.Stead and Sons (Company
Number 552529) being transferred to the Company.

FRIDAY



A70 31/07/2009 121
COMPANIES HOUSE
A07 24/07/2009 117
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 DX 33050 Cardiff
For companies registered in England and Wales

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

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

Shareholder details		Shares and share class allotted	
Name <u>Nicholas Richard Stead</u> Address <u>26 Richey Close</u> <u>Arnold, Nottingham</u> UK Postcode <u>N</u> <u>G</u> <u>5</u> <u>L</u> <u>7</u> <u>L</u> <u>Q</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>10</u>
Name <u>Mandy Jayne Rees</u> Address <u>43 Ashford Drive,</u> <u>Ravenshead, Nottingham</u> UK Postcode <u>N</u> <u>G</u> <u>1</u> <u>5</u> <u>9</u> <u>D</u> <u>E</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>10</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed Mandy Rees

Date 22/07/2009

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Actons	
20 Regent Street, Nottingham	
NG1 5BQ	Tel 0115 9 100 200
DX number 10001	DX exchange Nottingham



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CHFP025

Company Number

Company name in full

Return of Allotment of Shares

Form 88(2) continuation sheet no:

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

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted	Number allotted
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Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <hr/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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Address <hr/> <hr/>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Signed _____ Designation _____ Date _____