



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06907698

Company name in full

LARK AERIAL SYSTEMS LTD

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								
	3	0	0	7	2	0	0	9						

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2

Nominal value of each share

1

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

2

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

100

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)

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, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



PC3

P9N0EC3E
03/08/2009
COMPANIES HOUSE

87

MONDAY

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

Shareholder details		Shares and share class allotted	
Name GRAEME DAVIES Address FOUR OAKS ASHFIELD RD NORTON UK Postcode I P 3 1 3 N N		Class of shares allotted ORDINARY	Number allotted 1
Name RORY PATRICK WILLIAM Address 89 ADELAIDE GROVE LONDON UK Postcode W 1 2 0 J X		Class of shares allotted ORDINARY	Number allotted 1
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Rory Laing

Date

30/07/09

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

Please delete as appropriate

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.

Rory Laing 07789 204930. I am using this form to increase the issued share capital by one share. Therefore issued share capital equals 2, split 50%	
If this is incorrect please contact me. Than Tel 07789 204930	
DX number	DX exchange