

Please complete in typescript,  
or in bold black capitals.

CHFP013

Company Number

6942970

Company name in full

Synergy Group Sussex Limited

**Shares allotted (including bonus shares):**

(See Guidance Booklet GBA6)

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	4	06	2	0	09

Class of shares  
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

2

Nominal value of each share

£1.00

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

£1.00

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

% that each share is to be  
treated as paid up in cash

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)

SATURDAY



A32 \*AY209B93\* 189  
04/07/2009  
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  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Ordinary £1 Shares****Names and Addresses**

Number of shares allotted		
Ordinary	Preference	Other

Mr Christopher Ronald Sainsbury  
Barkham Lodge  
Barkham Lane  
Piltdown  
East Sussex  
TN22 3XE  
England

1

Mr Darren Christopher Sainsbury  
32 The Martlet  
Hove  
East Sussex  
BN3 6NT

1

**TOTAL****2****0****0**

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

2/2/09

\*\* 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.

UHY Hacker Young Chartered Accountants	
168 Church Road Hove East Sussex	
BN3 2DL	Tel 01273 726445
DX number	DX exchange