

AMENDING

IRIS

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or in bold black capitals. CHFP135

Company Number

06946521

Company name in full

Environmental Roofing Solutions 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
29	06	2009			

Class of shares (ordinary or preference etc)

Ordinary B		
Number allotted	1	
Nominal value of each share	£1	
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

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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 or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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A09 29/04/2015 #180

COMPANIES HOUSE

WEDNESDAY

09/2005

Handwritten notes and diagrams in the top left corner, possibly including a small sketch or list of items.

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mr David Seed Address 124 Miller Street, Hayward, Lancs UK Postcode 0 L 1 4 J D	Class of shares allotted Ordinary B	Number allotted 1
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed B. Miller

Date 29-6-2009

** A director / secretary / administrator / administrator receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Hunt And Partners Limited (t/a Durrants) - 2A Zodiac House, Calleva Park	
Aldermaston, Berkshire	
RG7 8HN	Tel 01189 703 800
DX number	DX exchange

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