

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to
give notice of shares taken by
you on formation of the company
for an allotment of a new
share by an unlimited company



A31 *A35VSAZN* #333
15/04/2014
COMPANIES HOUSE

TUESDAY

1 Company details

Company number **8737815**
Company name in full **TNM PROPERTIES LIMITED.**

→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Allotment dates ¹

From Date

d	1	d	0	m	0	m	2	y	2	y	0	y	1	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

To Date

d		d		m		m		y		y		y		y	
---	--	---	--	---	--	---	--	---	--	---	--	---	--	---	--

1 Allotment date
If all shares were allotted on the
same day enter that date in the
'from date' box. If shares were
allotted over a period of time,
complete both 'from date' and 'to
date' boxes

3 Shares allotted

Please give details of the shares allotted, including bonus shares
(Please use a continuation page if necessary)

2 Currency
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency ²	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
ORDINARY	£1	49	£1	£1	

If the allotted shares are fully or partly paid up otherwise than in cash, please
state the consideration for which the shares were allotted

Continuation page
Please use a continuation page if
necessary

Details of non-cash
consideration
If a PLC, please attach
valuation report (if
appropriate)

TRANSFER (BY WAY OF A DISTRIBUTION) OF THE ENTIRE
SHARE CAPITAL OF MEADOWCROFT LIMITED (CO NO 8673076)
TO THE COMPANY BY MOORCO SIX LIMITED (CO NO 8736979)
PURSUANT TO RECONSTRUCTION UNDER S110 INSOLVENCY
ACT 1986.

SH01

Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	£1.		50	£ 50
				£
				£
				£
Totals			50	£ 50.

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E g Ordinary / Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 50

Total aggregate nominal value ③ £50

③ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example £100 + €100 + \$10 etc

① Including both the nominal value and any
share premium

② E.g. Number of shares issued multiplied by
nominal value of each share

③ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 4** and **Section 5**

Class of share	ORDINARY
Prescribed particulars ①	THE SHARES RANK EQUALLY IN RESPECT OF VOTING CAPITAL, AND DIVIDENDS AND ENTITLE THE HOLDERS OF SUCH TO PARTICIPATE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS ON A PRO RATA BASIS. THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation page

Please use a Statement of Capital continuation page if necessary

8

Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Return of allotment of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

MOORE & SMALLEY LLP.

Address

RICHARD HOUSE

WINCKLEY SQUARE

Post town

PRESTON

County/Region

LANCASHIRE

Postcode

PR13HP

Country

ENGLAND

DX

Telephone

01772 821021.

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

DATED 10 FEBRUARY

2014

MOORCO SIX LIMITED (IN LIQUIDATION) (1)

and

MR MARK J COLMAN and MR JOHN M TITLEY (2)

and

TNM PROPERTIES LIMITED (3)

and

GEM PROPERTY SOLUTIONS HOLDINGS LIMITED (4)

**AGREEMENT FOR THE DISPOSAL OF CERTAIN ASSETS OF MOORCO SIX
LIMITED**

Under Section 110 Insolvency Act 1986

THIS AGREEMENT is made on 10 FEBRUARY
PARTIES

2014

1. **MOORCO SIX LIMITED** (in liquidation) a company incorporated in England and Wales with company registration number 8736979, whose registered office is at 173 Albert Road, Farnworth, Bolton BL4 3HP ("**Company**").
2. **MR MARK J COLMAN** and **MR JOHN M TITLEY** of Leonard Curtis, Hollins Mount, Hollins Lane, Bury BL9 8DG ("**Liquidators**"),
3. **TNM PROPERTIES LIMITED** a company incorporated in England and Wales with company registration number 8737815, whose registered office is at Back Lane, Out Rawcliffe, Preston PR3 6TU",
4. **GEM PROPERTY SOLUTIONS HOLDINGS LIMITED** a company incorporated in England and Wales with company registration number 8762945, whose registered office is at 52 Dam Lane, Rixton, Warrington, WA3 6LB, and
5. The person whose respective names and addresses are set out in column 1 of the Schedule ("**Shareholders**").

BACKGROUND

- (A) By a resolution of the Directors of the Company past at a duly convened board meeting, it was resolved that the Directors of the Company execute a statutory declaration of solvency pursuant to section 89 of the Insolvency Act 1986 ("**Declaration of Solvency**") and the documents were respectively sworn and executed
- (B) By a shareholder resolution ("**Resolution**") of the Company passed on the date hereof ("**Date of Liquidation**") the Company's Shareholders resolved that (i) the Company would be wound up voluntarily by way of a members voluntary liquidation, (ii) that the liquidators be appointed joint Liquidators for the purposes of winding up the Company's affairs and distributing its assets, (iii) that the Liquidator's fees be agreed in the sum of ~~£NUMBER~~ together with disbursements and VAT, (iv) that the Liquidators be authorised and instructed pursuant to section 110 of the Insolvency Act 1986 in consequence of the liquidation of the Company to enter into and give effect to an agreement in the terms of the draft agreement attached to the written resolution (being the draft of this agreement), (v) that the Liquidators may distribute a whole or any part of the assets of the Company in specie to the members of the Company (or as they may direct) and, (vi) that the powers contained in Schedule 4 Part 1 of the Insolvency Act 1986 be conveyed to the Liquidators

NIL

- (C) TNM Properties Limited has been incorporated under the Companies Act 2006 and at the date hereof has an issue share capital of £1 divided into 1 ordinary share of £1 00 each and wishes to acquire the Meadowcroft Shares as herein defined
- (D) GEM Property Solutions Holdings Limited has been incorporated under the Companies Act 2006 and has at the date hereof an issue share capital of £1 divided into 1 ordinary share of £1.00 each and it wishes to acquire the Medmas Properties Shares and GEM Property Solutions Shares as herein defined

IT IS AGREED

1 INTERPRETATION

- 1.1 The definitions and rules of interpretation in this clause apply in this agreement

Articles: the articles of association of the Company,

Completion Date: the date of actual completion of the matters in clause 6 and completion shall be construed accordingly;

Consideration: the purchase price for the Sale Shares to be satisfied in accordance with clause 3,

Consideration Shares: TNM Properties Consideration Shares and the GEM Property Solutions Holdings Consideration Shares,

Encumbrance: any interest or equity of any person (including any right to acquire, option or right of pre-emption) or any mortgage, charge, pledge, lien, assignment, hypothecation, security, interest, title, retention or any other security agreement or arrangement;

TNM Properties Consideration Shares: means the 49 ordinary shares of £1 00 each in the capital of TNM Properties Limited comprising 49 new ordinary shares of £1 00 each to be allotted and issued to the Shareholders in the proportions set out opposite their respective names in column 2 of the Schedule on Completion;

GEM Property Solutions Holdings Consideration Shares: the 49 ordinary shares of £1 00 each in the capital of GEM Property Solutions Holdings Limited comprising 49 new ordinary shares of £1 00 each to be allotted and issued to the Shareholders in the proportions set out opposite their respective names in column 3 of the Schedule on Completion,

Purchasers: TNM Properties Limited and GEM Property Solutions Holdings Limited;

Reorganisation Indemnity: the indemnity to be given by each of the Shareholders, TNM Properties Limited and GEM Property Solutions Holdings Limited in favour of the Liquidators and the Company in the agreed form;

Medmas Properties Shares: whatever right, title and interest the Company has in and to the 100 ordinary shares of £1 each in the capital of Medmas Properties Limited (Company Number 03420706) comprising issued share capital of such Company,

GEM Property Solutions Shares: whatever right, title and interest the Company has in the 1 ordinary share of £1 each in the capital of GEM Property Solutions Limited (Company Number 8663999) comprising the entire issued share capital of such Company,

Meadowcroft Shares: whatever right, title and interest the Company has in the 1 ordinary share of £1 each in the capital of Meadowcroft Limited (Company Number 08673076) comprising the entire issued share capital of such Company;

Sale Shares: the Medmas Properties Shares, GEM Property Solution Shares and the Meadowcroft Shares;

Transaction: the transaction contemplated by this agreement or any part of that transaction,

Transaction Documents: an document or agreement or similar to be entered into by any of the parties in connection with the Transaction,

- 1 2 References to clauses and schedules are unless otherwise stated to the clause and schedules of this Agreement.
- 1 3 Any document expressed to be "in agreed form" means a document in a form approved by (and for the purposes of identification signed by or on behalf of) the parties hereto
- 1 4 Words importing the singular include the plural and vice versa, words importing a gender include every gender and references to persons include bodies corporate or unincorporated.
- 1 5 The headings to the clauses are for convenience only and have no legal effect

2 DISTRIBUTION OF THE SHARES

- 2 1 On and subject to the terms of this Agreement, with effect from Completion, the Company acting by the Liquidators shall distribute by way of transfer (and in accordance with the Articles) such right, title and interest as it has in the Medmas Property Shares and GEM Property Solutions Shares to GEM Property Solutions Holdings Limited and GEM Property Solutions Holdings Limited shall receive and acquire such rights, title and interest as the Company has in the Medmas Property Shares and GEM Property Solutions Shares but on the terms that they are subject to all claims, liens, charges, encumbrances, enquiries and all other third party rights relating thereto
- 2 2 On and subject to the terms of this Agreement with effect from Completion, the Company acting by Liquidators shall distribute by way of transfer (and in accordance with the Articles) such right, title and interest as it has in the Meadowcroft Shares to

TNM Properties Limited and TNM Properties Limited shall receive and acquire such right, title and interest as the Company has in the Meadowcroft Shares

3 ISSUE OF SHARES BY THE PURCHASERS

3.1 In consideration of the transfers referred to in clause 2.1 above, GEM Property Solutions Holdings Limited shall allot and issue on Completion to the Shareholders at the direction of the Liquidators 49 of the new GEM Property Solutions Holdings Consideration Shares (credited as fully paid up) in the proportions set out opposite their respective names in column (2) of the Schedule

3.2 In consideration of the transfer referred to in clause 2.2 above, TNM Properties Limited shall allot and issue to the Shareholders at the direction of the Liquidators 49 of the new TNM Properties Consideration Shares (credited as fully paid up) in the proportions set out opposite against their respective names in column (3) of the Schedule

4 TRANSFER OF THE RELEVANT SHARES

The transfers of the Shares transferred pursuant to this Agreement shall be prepared, completed, stamped and registered at the expense of the relevant Purchaser

5 LIQUIDATOR LIABILITY

5.1 Each of the Purchasers shall accept without investigation such right, title and interest to the Shares to be acquired by them pursuant to this Agreement as the Company may possess and the Liquidators shall not be required nor deemed to have entered to enter into any covenant in that regard.

5.2 The Liquidators have entered into and signed this Agreement as agents for the Company and shall (save in respect of their fraud with default or negligence or omission (in respect of which the parties acknowledge and accept that the distribution by the Liquidators of the assets of the Company in specie in accordance with this Agreement prior to canvassing for the Company's creditors (shall not be treated as such an act or omission) incur no personal liability whatsoever in respect of any of the obligations undertaken by themselves and/or the Company or in respect of any failure on the parties themselves, their staff or employees or any employees of any Company controlled by their agents or representatives thereof or any of them and/or the Company to observe, perform or comply with any such obligations under or in relation to any associated arrangements or negotiations or under any document or assurance made pursuant to this Agreement.

5.3 The Purchasers confirm that they have made all investigations they wish concerning the Shares and they enter into this Agreement solely as a result of investigations and on the basis of the terms of this Agreement are not in reliance upon representations or warranties whether written or oral expressed or implied made by or on behalf of the Company or the Liquidators or their staff or agents or representatives or any of them

5.4 This Agreement supersedes any previous agreement between any of the parties hereto in relation to matters herein and each of the Purchasers and the Shareholders

irrevocably and unconditionally waives any right it may have to claim damages and/or rescind the Agreement for misrepresentation whether or not contained in this Agreement or for breach of any warranty whether or not contained in this Agreement

- 5.5 The Purchasers hereby confirm that they have no claims against the Company and waive any claims which they have howsoever and whensoever occurring including without limitation claims arising at the date of liquidation and thereafter

6 COMPLETION

- 6.1 Completion of the transfers hereby agreed shall take place on the Completion Date immediately following exchange of this Agreement at the registered office of the Company or at such other place as the parties may agree in writing

6.2 At Completion

- (a) the Liquidators shall deliver to GEM Property Solutions Holdings Limited a duly executed share transfer in favour of GEM Property Solutions Holdings Limited in respect of the Medmas Properties Shares and GEM Property Solutions Shares together with a share certificate (or duly executed indemnity) in respect of such Sale Shares for cancellation,
- (b) the Liquidators shall deliver to TNM Properties Limited a duly executed share transfer in favour of TNM Properties Limited in respect of Meadowcroft Shares together with a share certificate (or duly executed indemnity) in respect of such Sale Shares for cancellation;
- (c) GEM Property Solutions Holdings Limited shall allot and issue the new GEM Property Solutions Holdings Consideration Shares, credited as fully paid to the Shareholders in the proportions set out opposite their respective names at column 2 of the Schedule and issue and deliver duly completed share certificates to each of the relevant Shareholders in respect of the GEM Property Solutions Holdings Consideration Shares
- (d) TNM Properties Limited shall allot and issue the new TNM Properties Consideration Shares credited as fully paid up to the Shareholders in the proportions set out opposite their respective names at column 3 of the Schedule and issue and deliver duly completed share certificates to each of the relevant Shareholders in respect of the TNM Properties Consideration Shares
- (e) the Company will procure the delivery of the duly executed Reorganisation Indemnity

7 SATISFACTION OF INTERESTS

Each of the Shareholders separately confirm and agree that the Consideration Shares to be allotted and issued to them are (as the case may be) credited as fully paid up pursuant to this Agreement are in full satisfaction and discharge of their respective interests in so much of the assets of the Company as are comprised in the Sale Shares which have been transferred to GEM Property Solutions Holdings Limited and TNM Properties Limited respectively pursuant to this Agreement.

8 FURTHER ASSURANCE

Each of the parties shall (at his own expense) promptly execute and deliver all such documents, and do all such things, as the Liquidators may from time to time require for the purpose of giving full effect to the provisions of this Agreement

9 ASSIGNMENT

9 1 Except as provided otherwise in this Agreement, no party may assign, or grant any Encumbrance or security interest over, any of its rights under this Agreement or any document referred to in it.

9 2 Each party that has rights under this Agreement is acting on its own behalf.

10 ENTIRE AGREEMENT

This Agreement and any documents referred to in it, constitute the entire agreement between the parties with respect to the subject matter of this Agreement and supersedes any arrangements, understanding or previous agreement between the parties relating to the subject matter of this Agreement

11 VARIATION AND WAIVER

11 1 Any variation of this Agreement shall be in writing and signed by or on behalf of the parties

11 2 Any waiver of any right under this Agreement is only effective if it is in writing and it applies only to the party to whom the waiver is addressed and to the circumstances for which it is given and shall not prevent the party who has given the waiver from subsequently relying on the provision it has waived

11 3 No failure to exercise or delay in exercising any right or remedy provided under this Agreement or by law constitutes a waiver of such right or remedy or shall prevent any future exercise in whole or in part thereof

11 4 No single or partial exercise of any right or remedy under this Agreement shall preclude or restrict the further exercise of any such right or remedy

11.5 Unless specifically provided otherwise, rights arising under this agreement are cumulative and do not exclude rights provided by law.

11.6 Any variation of this Agreement shall be in writing and signed by or on behalf of the parties.

12 NOTICE

12.1 A notice given under this Agreement:

- (a) shall be in writing,
- (b) shall be
 - (i) delivered personally, or
 - (ii) sent by pre-paid first-class post or recorded delivery, or
 - (iii) (if the notice is to be served by post outside the country from which it is sent) sent by airmail

12.2 The addresses for service of notice are those specified in this agreement or notified in writing to the other parties

13 AGREEMENT SURVIVES COMPLETION

This Agreement (other than obligations that have already been fully performed) remains in full force after the date hereof.

14 THIRD PARTY RIGHTS

This Agreement and the documents referred to in it are made for the benefit of the parties and their successors and permitted assigns and are not intended to benefit, or be enforceable by, anyone else.

15 COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which is an original and which together shall constitute one agreement and shall have the same effect as if each party had signed the same document

16 GOVERNING LAW AND JURISDICTION

16.1 This Agreement and any disputes or claims arising out of or in connection with its subject matter are governed by and construed in accordance with the law of England

16.2 The parties irrevocably agree that the courts of England have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this Agreement

EXECUTED as a **DEED** and **DELIVERED** by the parties or their duly authorised representatives on the date of this Agreement

SCHEDULE:
Shareholders and Consideration Shares


Shareholders (1)	Number of new GEM Property Solutions Holding Consideration Shares (2)	Number of TNM Properties Consideration Shares (3)
Mr Michael Medcalf The Meads 216 Church Road Astley M29 7FS	2	-
Mrs Denise Medcalf The Meads 216 Church Road Astley M29 7FS	-	2
Mr Richard Medcalf 52 Dam Lane Rixton Warrington WA3 6LB	47	-
Mrs Nicola Medcalf Meadowcroft Back Lane Out Rawcliffe Preston PR3 6TU	-	47

EXECUTED as a **DEED** by **MR MARK J COLMAN**
for and on behalf of **MOORCO SIX LIMITED**
in the presence of

Witness Signature

Witness Name

Witness Address

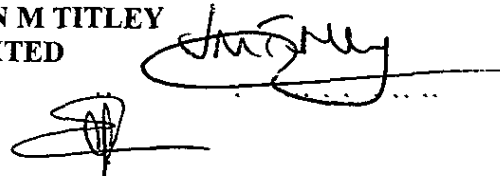

LAUREN FAWCETT
C/O LEONARD CURTIS
HOLLINS MOUNT, HOLLINS
LANE, BURY BL9 8DG

EXECUTED as a **DEED** by **MR JOHN M TITLEY**
for and on behalf **MOORCO SIX LIMITED**
in the presence of

Witness Signature

Witness Name

Witness Address

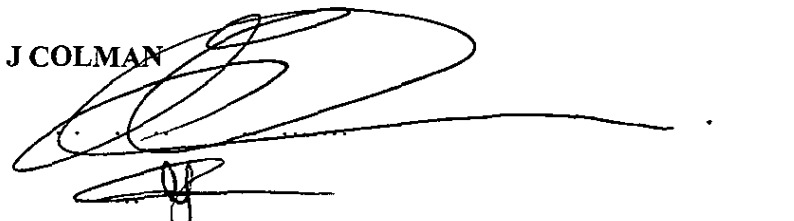

LAUREN FAWCETT
C/O Leonard Curtis
Hollins Mount,
Hollins Lane, Bury
Lancashire BL9 8DG

EXECUTED as a **DEED** by **MR MARK J COLMAN**
in his capacity as joint liquidator
in the presence of

Witness Signature

Witness Name

Witness Address


LAUREN FAWCETT
C/O LEONARD CURTIS
HOLLINS MOUNT, HOLLINS LANE
BURY BL9 8DG

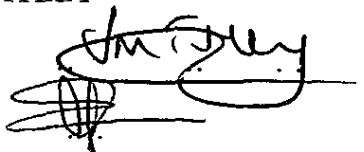
EXECUTED as a **DEED** by **MR JOHN M TITLEY**

in his capacity as joint liquidator
in the presence of

Witness Signature

Witness Name

Witness Address



LAUREN FAWCETT

C/O LEONARD CURTIS,

HOLLINS MOUNT, HOLLINS

LANE, BURY, LANCs, BL9 8DQ

EXECUTED as a **DEED** by **GEM PROPERTY SOLUTIONS**

HOLDINGS LIMITED acting by
RICHARD MEDCALF in the presence of

Witness Occupation

Witness Signature

Witness Name.

Witness Address



W. Taylor

MISS M TAYLOR . . .

c/o RICHARD HOUSE

WINCKLEY SQUARE

PRESTON, PR1 3HP

Witness Occupation

CHARTERED ACCOUNTANT,


EXECUTED as a **DEED** by **TNM PROPERTIES LIMITED** acting by **NICOLA MEDCALF**
in the presence of

Witness Signature

Witness Name

Witness Address

Witness Occupation


M. Taylor.
MISS M TAYLOR.
RICHARD HOUSE
WINCKLEY SQUARE
PRESTON, PR1 3HP.
CHARTERED ACCOUNTANT.

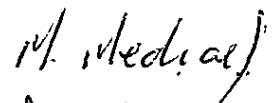
EXECUTED as a **DEED** by
MR MICHAEL MEDCALF
in the presence of -

Witness Signature

Witness Name

Witness Address

Witness Occupation


M. Taylor.
MISS M TAYLOR.
RICHARD HOUSE
WINCKLEY SQUARE
PRESTON, PR1 3HP.
CHARTERED ACCOUNTANT.

EXECUTED as a **DEED** by
MRS DENISE MEDCALF
in the presence of -

Witness Signature

Witness Name

Witness Address

Witness Occupation



M. Taylor

MISS M TAYLOR.

c/o RICHARD HOUSE

WINCKLEY SQUARE

PRESTON, PR1 3HP.

CHARTERED ACCOUNTANT.

EXECUTED as a **DEED** by
MR RICHARD MEDCALF
in the presence of -

Witness Signature

Witness Name

Witness Address

Witness Occupation



M. Taylor.

MISS M TAYLOR.

c/o RICHARD HOUSE

WINCKLEY SQUARE

PRESTON, PR1 3HP.

CHARTERED ACCOUNTANT.

EXECUTED as a **DEED** by
MRS NICOLA MEDCALF
in the presence of -



Witness Signature

Witness Name

Witness Address

Witness Occupation.

M. Taylor :
Miss M. TAYLOR.
C/o RICHARD HOUSE
WINCKLEY SQUARE
PRESTON PR1 3HP
CHARTERED ACCOUNTANT.