



00385931

FORM OF STATUTORY DECLARATION



To: Registry of Companies, Credit Unions
and Industrial & Provident Societies
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Company Name AMELWOOD LTD
Company Number NI 18115
I (insert full name) ROBIN OSBORNE MORTON
of (insert full address) 13 SHARMAN GARDENS, BELFAST, BT9 5GE

do solemnly and sincerely declare that

I have omitted to send in a full shareholder
list in the last three years and now enclose
a new list.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

Rob Morton

Enter whether Director or Secretary

Director and Secretary

Declared at

29 Upper Newtownards Rd., BELFAST 4

on the 20th day of September two thousand and seven

before me

Colin A. Gandy

~~A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor~~
having the powers conferred on a Commissioner for Oaths.

Presentor's Name and Address and Reference (if any)

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018115
COMPANY NAME: AMELWOOD LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
GORDON MILLINGTON 1 MALONE VIEW RD., BELFAST, BT9 5PH	19,001			
GAVIN MILLINGTON 52 EDENDERRY VILLAGE, BELFAST, BT8 2LG	11,167			
MARK MILLINGTON 24 BIRCHFIELD AVE., TETTENHALL WOLVERHAMPTON WV6 8TG	167			
CLAIRE MILLINGTON 24 BIRCHFIELD AVE., TETTENHALL, WOLVERHAMPTON WV6 8TG	13,821			
KATHRYN MILLINGTON 46 CARRICKADUFF ROAD, KEADY BT60 3HZ	11,166			

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NAME AND ADDRESS		Number	Date of registration of transfer	
NEIL MCCLURE 15 STUBDEN GROVE, YORK YO30 4UY	310			
MARIA MCCLURE 31 GOLDNEY RD, CAMBERLEY, SURREY GU15 1DW	55,645			
SHAWN MCCLURE, 31 GOLDNEY RD, CAMBERLEY, SURREY GU15 1DW	800			
MICHAEL MCCLURE, 1 WARREN VILLAS, DONAGHADEE, CO. DOWD	6,595			
SUSAN MCCLURE, 1 WARREN VILLAS, DONAGHADEE CO. DOWD	40,000			

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
TIMOTHY MORTON 60 HYDETHORPE RD, BALHAM, LONDON, SW12 0JR	67,660			
ROBIN MORTON, 13 SHARMAN GONS, BELFAST, BT9 5GE	46,260			
VALERIE MORTON, 13 SHARMAN GONS, BELFAST BT9 5GE	15,000			
JANE MCKINLAY 3 LOVAT DRIVE, KNUTSFORD, CHESHIRE WA16 8NS	56,460			
DUNCAN MCKINLAY, 3 LOVAT DRIVE, KNUTSFORD, CHESHIRE, WA16 8NS	270			

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NAME AND ADDRESS		Number	Date of registration of transfer	
CLARE MCKINLAY 3 LOUAT DRIVE KNUTSFORD CHESHIRE WA16 8NS	270			
ROBERT MCKINLAY 3 LOUAT DRIVE KNUTSFORD CHESHIRE WA16 8NS	270			
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