



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 02/11/2009



Company Number: SC349899

Company Name in full: CRESTBROOK LIMITED

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
01/11/2008

To
30/09/2009

Class of shares ORDINARY
Currency GBP

Number allotted 99
Nominal value of
each share 1.00

Amount paid or due on each share 1
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PAUL BASFORD

Class of shares allotted:

Number allotted:

Address: BALHALL LODGE MENMUIR
MENMUIR
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7RW

Name: **MANDY BASFORD**

Class of shares allotted:

Address: **BALHALL LODGE MENMUIR
MENMUIR
BRECHIN
ANGUS
UNITED KINGDOM
DD9 7RW**

Number allotted:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**