

Form produced by



B M Howarth
Chartered Accountants

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

722485

Company name in full

DECOPAC LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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							
	0	1	1	2	2	0	0	6					

Class of shares
(ordinary or preference etc)

Preferred Shares

Number allotted

400,000

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

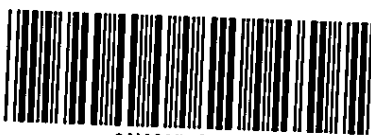
N/A

% 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)

TUESDAY



AWWUGUTZ

A02

20/11/2007

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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
for companies registered in England and Wales

DX 33050 Cardiff

or

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


DX 235 Edinburgh
or LP - 4 Edinburgh 2

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> _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Preferred Shares	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____

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

1

Signed 

Date 1 DEC 2006

** A director / secretary / administrator / administrative 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.

B M Howarth, (ref AH), Chartered Accountants	
West House, King Cross Road, Halifax, West Yorkshire	
HX1 1EB	Tel 01422 352517
DX number	DX exchange

Preferred Shares

Names and Addresses

Number of shares allotted

Ordinary Preference Other

*Mr David Samuel Stewart
2 Gernhill Avenue
Fixby
Huddersfield
West Yorkshire
HD2 2HR*

400,000

TOTAL

0

400,000

0