



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05558499

Company name in full

58 WARLOCK ROAD FREEMLEY COMPANY LTD.

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	24	04	2006			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	TWO ONE					
Nominal value of each share	ONE POUND					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	ONE POUND PAID ON EACH SHARE					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	100%		
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Consideration for which the shares were allotted <small>(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)</small>	



A17 #AX6XRG11* 522
COMPANIES HOUSE 06/06/2006

A11 #AX6XRG11* 523
COMPANIES HOUSE 29/04/2006

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

es and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MARY JEAN JEAN M ^C CONACHE	Address 58B WARLOCK ROAD LONDON UK Postcode W9 3EW	Class of shares allotted ORDINARY	Number allotted ONE
Name RACHEL HELEN BOLDWIN	Address 58B WARLOCK ROAD LONDON UK Postcode W9 3EW	Class of shares allotted ORDINARY	Number allotted ONE
Name _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted

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

Signed

Rachel Boldwin

Date

24th April 2006

* director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange