



# 88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

CHFP036

Company Number

3286113

## Return of Allotment of Shares

Company name in full

TITAN HOLDINGS LIMITED

### 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 | 0 | 1 | 2 | 0 | 0 | 6

30 | 06 | 31 | 12 | 2 | 0 | 0 | 6  
*AM*

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

901

Nominal value of each share

£1

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

901

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

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the



A03 \*ATJ1619K\* 660  
COMPANIES HOUSE 25/08/2006

A26 \*AEUJPHMT\* 414  
COMPANIES HOUSE 02/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales or DX 33050 Cardiff  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or DX 235 Edinburgh  
for companies registered in Scotland 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(s) <u>D C TAIT</u> Address <u>64 GREEN LANE, HOVE EDGE, BRIGHOUSE</u>  UK Postcode <u>HD6 2AP</u>	Class of shares allotted  <u>ORDINARY</u>	Number allotted  <u>267</u>
Name(s) <u>S A RUSHWORTH</u> Address <u>MOORSIDE COTTAGE, CRAGG VALE, HEBDEN BRIDGE</u>  UK Postcode <u>HX7 5TD</u>	Class of shares allotted  <u>ORDINARY</u>	Number allotted  <u>267</u>
Name(s) <u>F MINSHULL</u> Address <u>WEATHER HOUSE FARM, SLACK HOUSE LANE, OLD TOWN, HEBDEN BRIDGE</u>  UK Postcode <u>HX7 8TE</u>	Class of shares allotted  <u>ORDINARY</u>	Number allotted  <u>137</u>
Name(s) <u>R A ATTWOOD</u> Address <u>7 ELM VIEW, STEETON, KEIGHLEY</u>  UK Postcode <u>BD20 6SZ</u>	Class of shares allotted  <u>ORDINARY</u>	Number allotted  <u>50</u>
Name(s) <u>R F SOKELL</u> Address <u>135 BOOKER AVENUE, ALLERTON, LIVERPOOL</u>  UK Postcode <u>L18 9SB</u>	Class of shares allotted  <u>ORDINARY</u>	Number allotted  <u>50</u>

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

Signed



Date

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

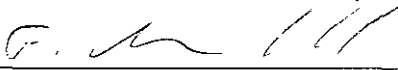
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SPENSER, WILSON & CO	
13-17 CARLTON STREET HALIFAX	
WEST YORKSHIRE HX1 2AL	Tel 01422 331001
DX number	DX exchange

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) <u>J BILNEY</u> Address <u>1 WESTFIELD DRIVE, RIDDLESDEN, KEIGHLEY</u>  UK Postcode <u>BD20 5BJ</u>	Class of shares allotted  <u>ORDINARY</u>  	Number allotted  <u>40</u>  
Name(s) <u>J R VIEWING</u> Address <u>INVICTA COTTAGE, HIGH STREET, SOULDROP, BEDFORDSHIRE</u>  UK Postcode <u>MK44 1EY</u>	Class of shares allotted  <u>ORDINARY</u>  	Number allotted  <u>50</u>  
Name(s) <u>D WATERHOUSE</u> Address <u>3 JAMES STREET, OAKWORTH</u>  UK Postcode <u>BD22 6PE</u>	Class of shares allotted  <u>ORDINARY</u>  	Number allotted  <u>40</u>  
Name(s)  Address   UK Postcode _____	Class of shares allotted    	Number allotted    
Name(s)  Address   UK Postcode _____	Class of shares allotted    	Number allotted    

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