



Companies House

— for the record —

2

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3931182

Company name in full

1 HOUR PHOTO EXCELLENCE SERVICES LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box.)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	14	06	2010			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£1

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

£1

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

Empty box for percentage of shares paid up

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)

Empty box for consideration details

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

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

DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>MR. DAHYUBHAI DALAL</u> Address <u>88 KINGSWAY</u> <u>POWDERS END</u> <u>ENFIELD</u> UK Postcode <u>EN3 4HT</u>	Class of shares allotted <u>ORDINARY</u> <u>SHARES OF</u> <u>£1 EACH.</u>	Number allotted <u>100</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed D Dalal Date 14-06-2000

A 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.

<u>DOULANDS ACCOUNTANCY SERVICES</u>	
<u>119/123 CANNON STREET ROAD</u>	
<u>LONDON E1 2LX. Tel</u>	
DX number	DX exchange