



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Company name in full

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	1	5	09	2	2	09

Class of shares <i>(ordinary or preference etc)</i>	Ordinary B		
Number allotted	10		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1		

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 contract or by Form 88(3) if the contract is not in writing)



When you have completed and signed the form please 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 or
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF 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>Bryan Matthew Lloyd</u> <hr/> Address <u>Farm Buildings Lower Basing Farm</u> <u>Cowden Edenbridge TN8 7JU</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary B</u> <hr/>	Number allotted <u>2</u> <hr/>
Name(s) <u>Tobias Samuel Alexander Jackson</u> <hr/> Address <u>48 Findon Road Crawley West Sussex RH11 0BQ</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary B</u> <hr/>	Number allotted <u>2</u> <hr/>
Name(s) <u>Thomas Kidd</u> <hr/> Address <u>65 Derinton Road Tooting London SW17 8JA</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary B</u> <hr/>	Number allotted <u>3</u> <hr/>
Name(s) <u>Kieron Leonard Botting</u> <hr/> Address <u>16 Victoria Place Richmond Surrey TW9 1RU</u> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary B</u> <hr/>	Number allotted <u>3</u> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed 

Date 15/9/9

** 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.

Tel	
DX number	DX exchange