



88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

5928639

Company name in full

A M SKIPS (YORKSHIRE) 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 8 0 9 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

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 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

100%

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

100%

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)

CASH

SATURDAY



A35 *A9S3GM6M* 288
13/01/2007
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

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

DX 33050 Cardiff


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(s) <u>ANTONY STUART WALKER</u> <hr/> Address <u>5 NURSERY WALK, LEVEN, EAST YORKSHIRE</u> <hr/> <div style="text-align: right;">UK Postcode <u>H</u> <u>U</u> <u>1</u> <u>7</u> <u>5</u> <u>N</u> <u>W</u></div>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>32</u> <hr/> <hr/>
Name(s) <u>MALCOLM STUART BARNETT</u> <hr/> Address <u>NEW GABLES, 1 MAIN STREET, BRANDESBURTON,</u> <u>EAST YORKSHIRE</u> <hr/> <div style="text-align: right;">UK Postcode <u>Y</u> <u>O</u> <u>2</u> <u>5</u> <u>8</u> <u>R</u> <u>L</u></div>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>33</u> <hr/> <hr/>
Name(s) <u>ANDREW STEWART CROZIER</u> <hr/> Address <u>2 BLENHEIM WALK, BRANDESBURTON, DRIFFIELD</u> <u>EAST YORKSHIRE</u> <hr/> <div style="text-align: right;">UK Postcode <u>Y</u> <u>O</u> <u>2</u> <u>5</u> <u>8</u> <u>R</u> <u>Z</u></div>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>33</u> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

1

Signed  Date 9/1/07

** 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.

LLOYD DOWSON	
MEDINA HOUSE, 2 STATION AVENUE, BRIDLINGTON, EAST	
YO16 4LZ	Tel 01262 602456
DX number	DX exchange