



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals

CHFP036

Company Number

05726453

Return of Allotment of Shares

Company name in full

AMELCO UK 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

08 03 2007

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A' ORDINARY	B' ORDINARY	
50	50	
£1	£1	
£1	£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

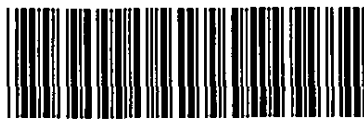
% that each share is to be treated as paid up

% (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)

FRIDAY



A9RN8VOO

A33

21/12/2007

474

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

DX 33050 Cardiff

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

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>Mr. JAMIAN RUSSELL WALTON</u> Address <u>38 CHADWICK PLACE, LONGDITTON</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT6.5RZ</u>	Class of shares allotted	Number allotted
	<u>'A' ORDINARY</u>	<u>50</u>
Name(s) <u>Mrs. NATALIE JANE WALTON</u> Address <u>38 CHADWICK PLACE, LONGDITTON</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT6.5RZ</u>	Class of shares allotted	Number allotted
	<u>'B' ORDINARY</u>	<u>50</u>
Name(s) _____ Address _____ UK Postcode _____	Class of shares allotted	Number allotted
	_____	_____
Name(s) _____ Address _____ UK Postcode _____	Class of shares allotted	Number allotted
	_____	_____
Name(s) _____ Address _____ UK Postcode _____	Class of shares allotted	Number allotted
	_____	_____

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

Signed *[Signature]*

Date 2/12/2007

** 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