

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

05107560

Company Name in full

Pierce Group 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

Day	Month	Year
2 4	0 5	2 0 0 7

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary-D		
	4	
	£1.00	
	£1 00	

Number allotted

Nominal value of each share

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

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)

SATURDAY



A13 *A6249PVF* 548
26/05/2007
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 DX 33050 Cardiff
for companies registered in England and Wales 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) Thomas Edward Nutter Address 8 Barnfield Close, Colne, Lancashire, England UK postcode BB8 0ZB	Class of shares allotted £1 00 Ordinary-D	Number allotted 4
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

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Signed

Paul A. Warren

Date 25/5/07

** 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.

Mentor House, Ainsworth Street, Blackburn,	
Lancashire, BB1 6AY, United Kingdom	
Tel	
DX number	DX exchange