



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals  
CHFP001

Company Number

Company name in full

**Shares allotted (including bonus shares):**

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	4	2 0 0 8			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	199		
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 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

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)*


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
Edinburgh  
For companies registered in Scotland

TUESDAY

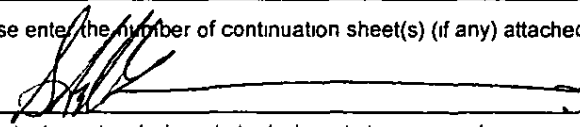


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mr Freddie Vernon Rodford <hr/> Address 15 Meadowside, Braintree, Essex <hr/> UK Postcode    C M 7 L    S U G	Class of shares allotted Ordinary	Number allotted 49
Name Mr Simon Scott <hr/> Address 11A William Street, Congleton, Cheshire <hr/> UK Postcode    C W 1 2    2 E Y	Class of shares allotted Ordinary	Number allotted 49
Name Mr Steven Williams <hr/> Address Stepping Stone, Tolleshunt D'Arcy Road, Tolleshunt Major, Maldon Essex <hr/> UK Postcode    C M 9 L    8 L N	Class of shares allotted Ordinary	Number allotted 101
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L    L L L	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L    L L L	Class of shares allotted	Number allotted

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

Signed



Date 11/04/2008

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

D P C, Vernon Road, Stoke-on-Trent , Staffs ST4 2QY	
Tel 01782 744144 Ref C2131	
DX number	DX exchange