



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4589597

Company name in full

COMLEC LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	27	07	2006	 		

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	 	
Number allotted	8	 	
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 <i>(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)</i>	 		
	 		
	 		

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



companies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales
DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh EH1 2EB
or companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>ANDREW CHARLES LEVERS</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2</u>
Address <u>28 QUANTOCK WAY</u> <u>CHESTERFIELD</u>		
UK Postcode <u>S40 4LJ</u>		
Name <u>DANIEL STEPHEN CARLIN</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2</u>
Address <u>75 NEW STREET</u> <u>NORTH WINGFIELD CHESTERFIELD</u>		
UK Postcode <u>S42 5JP</u>		
Name <u>JAMES ROBERT PURCELL</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>4</u>
Address <u>118 HOUGHTON ROAD BOLSOVER</u> <u>CHESTERFIELD</u>		
UK Postcode <u>S44 6RP</u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____		
UK Postcode L L L L L L L		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____		
UK Postcode L L L L L L L		

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

Signed

J Purcell

Date

28/7/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<u>HAWSON JERRERIES</u>	
<u>BIRCH HALL 87 TRIPPET LANE</u>	
<u>SHEFFIELD</u>	Tel <u>0114 249 1230</u>
DX number <u>514EL</u>	DX exchange _____