



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

6848574

Company name in full

HL 3299 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 7 0 7 2 0 0 9

Class of shares  
(ordinary or preference etc)

Ordinary		
Number allotted	1199	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£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

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

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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)

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WEDNESDAY

A25 \*AWLNABDC\* 224  
08/07/2009  
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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
<b>Name(s)</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<u>Christopher Burrows</u> <b>Address</b> <u>Maples, Palm Hall Close, Winchester, Hampshire</u>  UK Postcode <u>S</u> <u>O</u> <u>2</u> <u>3</u> <u>0</u> <u>J</u> <u>L</u>	<u>Ordinary</u>	<u>399</u>
<b>Name(s)</b> <u>Christopher Steele</u> <b>Address</b> <u>186 Reading Road, Wokingham, Berkshire</u>  UK Postcode <u>R</u> <u>G</u> <u>4</u> <u>1</u> <u>1</u> <u>L</u> <u>H</u>	<u>Ordinary</u>	<u>400</u>
<b>Name(s)</b> <u>HL 3300 Limited</u> <b>Address</b> <u>20 West Mills, Newbury, Berkshire</u>  UK Postcode <u>R</u> <u>G</u> <u>1</u> <u>4</u> <u>5</u> <u>H</u> <u>G</u>	<u>Ordinary</u>	<u>400</u>
<b>Name(s)</b>  <b>Address</b>   UK Postcode _____	      _____ _____ _____	      _____ _____ _____
<b>Name(s)</b>  <b>Address</b>   UK Postcode _____	      _____ _____ _____	      _____ _____ _____

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

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Signed

*[Signature]*  
 FOR AND ON BEHALF OF  
 HLE NEWBURY LIMITED

Date

7 July 2009

~~\*\*XXXXXX secretary XXXXXXXX~~

\*\* 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.

Horseley Lightly Solicitors  
 20 West Mills, Newbury, Berkshire  
 RG14 5HG

Ref: DFB                                      Tel 01635 580858  
 DX number 30835                          DX exchange NEWBURY