



88(2)

Please complete in typescript, or in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number 6727662

Company name in full Dynevor 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
	3	01	2009			

Class of shares (ordinary or preference etc)	Ordinary	Ordinary	
Number allotted	7,699,999	400,000	
Nominal value of each share	10 pence	10 pence	
Amount (if any) paid or due on each share (including any share premium)	10 pence	Nil	

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		100	
% (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)

These shares are being issued in consideration of the sale by Mr Wynford Dore of certain assets to the Company.

SATURDAY

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A23 07/02/2009 41

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

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Bellforge Capital Partners Limited</u> Address <u>Unit 10, Park Plaza, Battlefield Enterprise Park,</u> <u>Shrewsbury, Shropshire</u> UK Postcode <u>S Y 1 3 A F</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>7049999</u>
Name(s) <u>Jonathan Davies</u> Address <u>45 Llantrisant Road, Llandaff, Cardiff</u> UK Postcode <u>C F 5 2 P U</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>200000</u>
Name(s) <u>Scott Quinnell</u> Address <u>Old Brick House, Rehoboeth Road, Five Roads,</u> <u>Llanelli</u> UK Postcode <u>S A 1 5 5 E X</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>250000</u>
Name(s) <u>Glen Allgood</u> Address <u>16 Central Way, Oxted, Surrey</u> UK Postcode <u>R H 8 0 L S</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>200000</u>
Name(s) <u>Wynford Dore</u> Address <u>Hampton Lucy House, Hampton Lucy, Warwick</u> UK Postcode <u>C V 3 5 8 B E</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>400000</u>

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

Signed 

Date 23 JANUARY 2009

~~** A director~~

~~** 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.

Hugh James	
Hodge House, 114 - 116 St. Mary Street, Cardiff, CF10 1DY	
Ref: GPJ/WIL5410/1	Tel 02920 224871
DX number 33000	DX exchange Cardiff 1