



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

Return of Allotment of Shares

CHFP010

Company Number

06470405

Company Name in full

ELECT HOLDINGS 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
	2	3	01	2	0	08

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1 00

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

100%

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

0 00%

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)

Share For Share Exchange

TUESDAY



AX7HRXJ2

A24

26/02/2008

71

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) ASHLEY JOHN RICHARD FAREBROTHER	Class of shares allotted £1 00 Ordinary	Number allotted 50
Address 98 SHENLEY AVENUE RUISLIP MANOR MIDDLESEX		
UK postcode <u>HA4 6BY</u>		
Name(s) MARC PAUL HARDING	Class of shares allotted £1 00 Ordinary	Number allotted 49
Address 64 SYLVIA AVENUE HATCH END MIDDLESEX		
UK postcode <u>HA5 4QE</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed 

Date 23/01/2008

** 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

Morgan Berkeley	
Westgate Chambers, 8A Elm Park Road, Middlesex, HA5 3LA	
Tel 020 8868 2435	
DX number	DX exchange