

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP036

Company Number

3171953

Company name in full

DISARMCO LIMITED

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

2	0	1	2	2	0	0	5
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4500

Nominal value of each share

£1

Amount (if any) paid or due on each share (including any share premium)

£11.11

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

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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
For companies registered in Scotland Edinburgh



AS3 *A03N2HBF* 368
COMPANIES HOUSE 22/07/2006

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

Shareholder details		Shares and share class allotted	
Name Mrs PENELOPE SUSAN REID		Class of shares allotted ORDINARY	Number allotted 1125
Address WHITEOAK, BARLING ROAD, GREAT WAKERING ESSEX			
UK Postcode <u>SS3 0ND</u>			
Name Mr CHRISTOPHER ANTHONY LeHARDY		Class of shares allotted ORDINARY	Number allotted 888
Address WEST GRANGE, RIMPTON, YEOVIL SOMERSET			
UK Postcode <u>BA22 8AS</u>			
Name Mr JOHN RICHARD BROUN FITZGERALD		Class of shares allotted ORDINARY	Number allotted 889
Address THE OLD RECTORY, RODMARTON, CIRENCESTER GLOUCESTERSHIRE			
UK Postcode <u>GL7 6PE</u>			
Name Mrs KERRY McGRATH BRADLEY		Class of shares allotted ORDINARY	Number allotted 1035
Address CLAERWEN, ESHER CLOSE, ESHER SURREY			
UK Postcode <u>KT11 9LL</u>			
Name Mr GUY LUCIEN MAROT		Class of shares allotted ORDINARY	Number allotted 563
Address WINDRUSH STABLES COTTAGES, INKPEN, HUNGERFORD BERKSHIRE			
UK Postcode <u>RG17 9DE</u>			

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

Signed

John R. B. Hyde

Date

8th July 2006

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.

BARNARD MOUNTSTEPHENS CHILDS	Chartered Certified Accountants
VICTORIA HOUSE, 50 ALEXANDRA STREET	
SOUTHEND-ON-SEA, ESSEX, SS1 1BN Tel 01702 345266	
DX number	DX exchange