

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6773656

Company Name in full

TAYLOR O'NEIL PHOTONICS  
LIMITED

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	06	01	2009			
Class of shares <small>(ordinary or preference etc)</small>	'A' ORDINARY		'B' ORDINARY			
Number allotted	99		100			
Nominal value of each share	£1		£1			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1		£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

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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  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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A06

16/01/2009

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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
ANNA TAYLOR O'NEIL	'A' ORDINARY	99	
Address			
16 FORTHILL PLACE			
SHENLEY CHURCH END			
MILTON KEYNES BUCKS			
UK postcode			
MKS 6FS			
Name	Class of shares allotted	Number allotted	
TOBY CHRISTOPHER O'NEIL	'B' ORDINARY	100	
Address			
16 FORTHILL PLACE			
SHENLEY CHURCH END			
MILTON KEYNES BUCKS			
UK postcode			
MKS 6FS			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

☐

Signed Anna O'Neil


Date 7th Jan 2009

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

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.

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	 <b>Halt Livesey Brown</b> Chartered Accountants & Business Advisors HLE House, 68 High Street, Tarporley Cheshire CW6 0AT Tel: 01829 733333 Fax: 01829 733342 E-mail: info@hltarp.co.uk
DX number	