



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

5506774

Company name in full

NVQ RESOURCES LTD.

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

Day Month Year

14 08 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1

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

£998

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)*

£1 PER SHARE

**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
or LP - 4 Edinburgh 2



A04 *A3SFUSAG* 617
21/08/2007
COMPANIES HOUSE

TUESDAY

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

Shareholder details		Shares and share class allotted	
Name <u>Alan Moore</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>
Address <u>49 cliff rd - Acta Biall</u> <u>Northwich Cheshire</u>			
UK Postcode <u>EH8 3RY</u>			
Name <u>Mr Colin Maurice Fox</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>498</u>
Address <u>49 cliff rd - Acta Biall</u> <u>Northwich Cheshire</u>			
UK Postcode <u>EH8 3RY</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u>LLLLLLLL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u>LLLLLLLL</u>			

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

Signed

[Signature]

Date

20th Aug 07

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

Please delete as appropriate

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.

<u>Alan Moore</u>	
Tel <u>01606 854897</u>	
DX number	DX exchange