



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals.  
CHFP135

Company Number

5811995

Company name in full

PLAS MALDWIN MANAGEMENT COMPANY  
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
	25	03	2008			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

39

Nominal value of each share

£1

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

% (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)

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

THURSDAY



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\*AR6SHZ5K\*

24/04/2008

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COMPANIES HOUSE

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) GRUFFYDD CHARLES BEYNON-THOMAS	Class of shares allotted ORDINARY	Number allotted 19	
Address PLAS MALDWYN, TYGWYN ROAD CAERSWS POWYS			
UK Postcode S Y 1 7 S H B			
Name(s) MRS HELEN ANNE BEYNON-THOMAS	Class of shares allotted ORDINARY	Number allotted 20	
Address PLAS MALDWYN, TYGWYN ROAD CAERSWS POWYS			
UK Postcode S Y 1 7 S H B			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
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 21 APRIL 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.

Tel	
DX number	DX exchange