

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

2667929

mnony nomo in full

| | | <u>-</u> |
|-----------|---------|----------|
| ROOFSTILE | LIMITED | |
| | | |
| | | |

| Company name in full | ROOFSTILE LIMITED | | | | | |
|--|--------------------------------|-------------------------|----------------|--|--|--|
| | | | | | | |
| | | | | | | |
| Shares allotted (including bonus shares): | | | | | | |
| • | From | , | To | | | |
| Date or period during which shares were allotted | Day Month | Year Day M | Day Month Year | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 0 7 1 2 2 6 | 0 0 1 | | | | |
| Class of shares (ordinary or preference etc) | ORDINARY. | | | | | |
| Number allotted | 1 | | | | | |
| Nominal value of each share | <u></u> | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | h £1. | | | | | |
| List the names and addresses of the | ne 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 | | | | | | |
| 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

DX 235

Edinburgh

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



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

| Shareholder details | Shares and share | Shares and share class allotted | |
|---|--------------------------|---------------------------------|--|
| MRS LYNDA ANDREA JONES | Class of shares allotted | Number allotted | |
| Address | 300 1001 | -1 | |
| 39 NORTHWAY DUDLEY | DROWARY | | |
| WEST MIDLANDS UK Postcode D Y 3 L 3 L | PR L | 1 | |
| Name . | Class of shares allotted | Number allotted | |
| Address | | | |
| L | | | |
| UK Postcode | | 1 | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | <u> </u> | |
| UK Postcode | | 1 | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| , | | L | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attache | d to this form | | |
| igned | Date 5-/2-0/ | | |
| A director secretary / administrator / administrative receiver / receiver man | | lelete as appropriate | |
| Please give the name, address, elephone number and, if available, | IFIED ACCOUNTANTS | | |
| DX number and Exchange of the erson Companies House should 4.4 THE BULL RI | NG, SEOCLEY DUDLEY | | |
| ontact if there is any query. West Michael | 05, 043 IRU Tel 01902 | 662626 | |
| DX number | DX exchange | | |