

for the record -

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

| 88/ | 2 |
|---------------------|-----------|
| Return of Allotment | of Shares |

| Company Number | 6408402 | | | |
|---|--------------------------------------|---------------------------|--|--|
| Company name in full | The Heating Business Limited | | | |
| * | | | | |
| | | | | |
| Shares allotted (including bo | nus shares): | | | |
| | From | То | | |
| Date or period during which shares were allotted | Day Month Year | Day Month Year | | |
| (If shares were allotted on one date enter that date in the "from" box) | 0 1 1 1 2 0 0 8 | | | |
| Class of shares (ordinary or preference etc) | Ordinary A | | | |
| Number allotted | 20 | | | |
| Nominal value of each share | £1 | | | |
| Amount (if any) paid or due on each share (including any share premium) | £20 | | | |
| List the names and addresses of th | e allottees and the number of shares | aliotted 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 | 100 | | | |
| | | | | |
| Consideration for which the shares were allotted | cash | | | |
| (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) | | | | |





A48 06/03/2009 **COMPANIES HOUSE**

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

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

| Shareholder details | Shares and share | Shares and share class allotted | |
|---|--------------------------|---------------------------------|--|
| Name Mrs A P Chantry | Class of shares allotted | Number allotted | |
| Address 12 Augustine Close | Ordinary A | 20 | |
| Stone, Staffordshire | | | |
| UK Postcode S T 1 5 8 X X | | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | _ | | |
| | L | <u> </u> | |
| UK Postcode LLLLL | L | | |
| Name | Class of shares allotted | Number allotted | |
| Address | } | L | |
| UK Postcode | | <u> </u> | |
| Name | Class of shares | Number | |
| | allotted | allotted | |
| Address | | | |
| | | | |
| UK Postcode | L | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to the | his form | | |
| igned × | Date1/11/200 | 8_ | |
| A director / secretary / administrator / administrative receiver / receiver manager / | 7 7 | delete as appropriate | |
| ou do not have to give any contact formation in the box opposite but | | | |
| you do, it will help Companies ouse to contact you if there is a | · | | |
| lery on the form. The contact formation that you give will be | Tel | | |
| sible to searchers of the public DX number cord. | DX exchange | | |