

88(2) (ef)

Return of Allotment of shares

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Company Number: 05054020

Company Name SPEED CHILLS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 05/02/2009

Class of shares A ORDINARY Number allotted 1000 Currency GBP Nominal value of 1.00

each share

Class of shares B ORDINARY Number allotted 9000 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: CHRISTOPHER DAYNES Class of shares allotted: B ORDINARY

Number allotted: 450

Address: 33 SUSSEX PLACE

SLOUGH BERKS

UNITED KINGDOM

SL1 1NH

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Name: NEIL MATTHEWS Class of shares allotted: B ORDINARY

Number allotted: 8550

Address: 8 WYNDHAM AVENUE

HIGH WYCOMBE

BUCKS

UNITED KINGDOM

HP13 5ER

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Name: NEIL MATTHEWS Class of shares allotted: A ORDINARY

Number allotted: 949

Address: 8 WYNDHAM AVENUE

HIGH WYCOMBE

BUCKS

UNITED KINGDOM

HP13 5ER

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Name: CHRISTOPHER DAYNES Class of shares allotted: A ORDINARY

Number allotted: 49

Number allotted: 2

Address: 33 SUSSEX PLACE

SLOUGH BERKS

UNITED KINGDOM

SL1 1NH

Name: PAUL ADAMS Class of shares allotted: A ORDINARY

Address: 2 PRINCES STREET

READING BERKS

UNITED KINGDOM

RG1 4EG

Authorisation

Authoriser Designation:	director	Date Authorised: 01/03/20	009	Authenticated:	Yes (E/W)