

88(2)

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

Company Number

| Return of Allotment of Shares |
|-------------------------------|
| |
| |
| |

| Company name in full | THAMES BUI | THAMES BUILDING | | LTD | | | | |
|---|------------|-----------------|-----------|------|--|--|--|--|
| | | | | | | | | |
| Shares allotted (including bonus 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) | 212 95 2 | 212 95 21007 | | | | | | |
| Class of shares (ordinary or preference etc) | OPDINARY | | | | | | | |
| Number allotted | ц | | | | | | | |
| Nominal value of each share | £1 | | | | | | | |
| Amount (if any) paid or due on eac share (including any share premium) | th El | i | , | | | | | |
| 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 | | | | | | | | |
| 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) | | | | | | | | |

6252561

29/05/2007

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

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

| Shareholder details | Shares and share class allotted | |
|--|---------------------------------|----------------------|
| Name Amarit Kaut Sanghera Address | Class of shares allotted | Number allotted |
| 39 Chiquell Rise Chiquell & Essex | Ordinary | |
| Name Harsharan Kaur Sanghera | Class of shares allotted | Number allotted |
| Address 39 Chiquell Rise Chiquell, Essex | Ordinary | |
| UK Postcode IGIL 6AQ | | |
| Name Tayinder Singly Sanghera Address | Class of shares allotted | Number allotted |
| 39 Chiquell Rise Chiquell & Essex | Ordinary | |
| UK Postcode IGI &AR | | <u> </u> |
| Name Sanghesa | Class of shares allotted | Number allotted |
| Address 39 Chiquell Rise Chiquell DESSEX | Ordinary | |
| UK Postcode ILG 3 L 6 AG | | <u> </u> |
| Name | Class of shares allotted | Number allotted |
| Address | L | |
| UK Postcode | | |
| Please enter the number of continuation sheets (if any) attached to this form | | |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver | | elete 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

SOKHI & ASSOCIATES LTD.

CHARTERED CERTIFIED ACCOUNTANTS ## RESERT ROAD,
ILFORD, ESSEX, IGI 1HR Tel
TEL 020 8478 4430

DX number FAX 020 8514 5 exchange