



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

2797441

Company name in full

WIGRAMS TURN MARINA LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

Day Month Year

09 10 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,710,676

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

NIL

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

100

% (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)

EXTINGUISHMENT OF DEBT IN RESPECT OF LOAN MADE BY  
HARLOW AGRICULTURAL MERCHANTS LIMITED (PARENT  
COMPANY)



Laserform International 10/05

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

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### **Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>		<b>Shares and share class allotted</b>	
Name(s) HARLOW AGRICULTURAL MERCHANTS LIMITED		Class of shares allotted	Number allotted
Address LATCHMORE BANK LITTLE HALLINGBURY BISHOPS STORTFORD			
HERTFORDSHIRE			
UK Postcode    C   M   2   2   7   P   J			
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    _ _ _ _ _			
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 \_\_\_\_\_

13th October 2006.

\*\* A director XX  
office located XX

**\*\* 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.

HATCHERS  
25 CASTLE STREET  
SHREWSBURY  
SHROPSHIRE  
SY1 1DA  
DX number 722160

Tel 01743 452852

DX exchangeSHREWSBURY 10