

Please complete in typescript, or in bold black capitals CHFP036

Company Number

Company name in full

88(2)

(Revised 2005)

| 5230844 | Return of Allotment of Shares |
|---------|-------------------------------|
| | |

| | From | 10 | | |
|---|-------------------------------|----------------|--|--|
| 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) | 1 5 0 9 2 0 0 4 | | | |

Amraj Limited

Class of shares (ordinary or preference etc)

(see Guidance Booklet GBA6)

Number allotted

Nominal value of each share

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

Shares allotted (including bonus shares)

| Ordinary | |
|----------|--|
| 98 | |
| £1 | |
| nıl | |

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

% (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

| 100 | _ | |
|-----|---|--|
| 100 | | |
| | | |



is not in writing)

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share | Shares and share class allotted | |
|--|--|---------------------------------|--|
| Name(s) | Class of shares | Number | |
| Baljeet Dhaliwal | allotted | aliotted | |
| Address | | | |
| 9 Hatchell Drive | Ordinary £1 | 49 | |
| Bessacarr, Doncaster | | | |
| UK Postcode | | | |
| Name(s) | Class of shares | Number | |
| Sarbjit Dhaliwal | allotted | allotted | |
| Address | | | |
| 9 Hatchell Drive | Ordinary £1 | 49 | |
| Bessacarr, Doncaster | | | |
| UK Postcode | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| <u> </u> | | | |
| UK Postcode | | | |
| | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| L | | | |
| UK Postcode | | | |
| | | No. | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| L | | . ——— | |
| <u> </u> | | | |
| UK Postcode (| | | |
| | | | |
| Please enter the number of continuation sheets (if ar | , | | |
| ligned bayent & Bhaling | Date | | |
| ** A director / secretary / administrator / administrative receiver official receiver / receiver manager / voluntary arrangement | ver / receiver / ** Please delete as appropriate nt supervisor | | |
| Contact Details | | | |
| ou do not have to give any contact | | | |
| nformation in the box opposite but if rou do, it will help Companies House to | | | |
| ontact you if there is a query on the | | | |
| orm The contact information that you live will be visible to searchers of the | Tel | | |
| ublic record DX number | DX exchange | | |