

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

05433031

Company name in full

AUTOSMART HOLDINGS 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

10 08 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

"B" Shares

73,517

£1

£1.50

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
is not in writing)



A45

A4MQ7S7W
18/08/2007
COMPANIES HOUSE

244

SATURDAY

09/2005

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
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CHRISTOPHER ANTHONY ASHTON		Class of shares allotted	Number allotted
Address 56 PRIMROSE CRESCENT WORCESTER, WORCESTERSHIRE		"B" Shares	26,141
UK Postcode WR5 3HT			
Name(s) CHRISTOPHER KEITH BRAIN		Class of shares allotted	Number allotted
Address 32 HIGHCLIFFE ROAD, TWO GATES TAMWORTH, STAFFORDSHIRE		"B" Shares	26,141
UK Postcode B7 7LE			
Name(s) JULI ANITA WATKINS		Class of shares allotted	Number allotted
Address PATTERDALE, 87 CLAREMONT ROAD, COTON GREEN TAMWORTH, STAFFORDSHIRE		"B" Shares	21,235
UK Postcode B7 9LE			
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

[Signature]

Date

10/8/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Keelys Solicitors	
28 Dam Street, Lichfield, Staffordshire	
WS13 6AA	Tel 01543 420000
DX number 19005	DX exchange Lichfield