



88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05433031

Company name in full

Autosmart Holdings Limited

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

1 0 1 1 2 0 0 6

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)

A Ordinary	B Ordinary	
318,215	112,739	
£1	£1	

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

100%	100%	

Consideration for which
the shares were allotted

(This information must be supported by
evidence of the

In consideration for the sale of the allottees shares
in Autosmart Group Limited to the Company

In consideration for the sale of the allottees shares
in Autosmart Group Limited



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31/01/2007

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24/11/2006

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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) Sophie Atkinson	Address Corner House Farm, Back Lane, Hadley End, Yoxall, Burton on Trent UK Postcode DE138PE	Class of shares allotted	Number allotted
		A Ordinary	318,213
Name(s) Christopher Anthony Ashton	Address 56 Primrose Crescent, Worcester, Worcestershire UK Postcode WR53HT	Class of shares allotted	Number allotted
		B Ordinary	39,713
Name(s) Christopher Keith Brain	Address 32 Highcliffe Road, Two Gates, Tamworth, Staffordshire UK Postcode B771EDL	Class of shares allotted	Number allotted
		B Ordinary	39,713
Name(s) Juli Anita Watkins	Address Patterdale, 87 Claremont Road, Coton Green Tamworth, Staffordshire UK Postcode B798ESL	Class of shares allotted	Number allotted
		B Ordinary	33,313
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

10/11/06

** 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.

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Tel 01543 420000

DX number 19005

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