

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5471124

Company name in full

CHA (2005) LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

04 11 2005

07 11 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15,114

Nominal value of each share

£0.01

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

£0.01

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

100%

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)

15,114 ordinary shares of £0.01 each

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
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



e

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

Shareholder details		Shares and share class allotted	
Name <u>MR. PAUL DUNKLEY</u> Address <u>STOKE GAP HOUSE, ASHTON ROAD, STOKE BRUERNE, TOWCESTER</u> <u>NORTHAMPTONSHIRE</u> UK Postcode <u>N N 1 2 7 S L</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3,838</u>
Name <u>MR. DAVID HAMMOND</u> Address <u>6 TANNERY LANE, ODELL, BEDFORDSHIRE</u> UK Postcode <u>M K 4 3 7 A J</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2,291</u>
Name <u>SIR GEOFFREY WHALEN</u> Address <u>VICTORIA LODGE, 8 PARK CRESCENT, ABINGDON, OXFORDSHIRE</u> UK Postcode <u>O X 1 4 1 D F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>848</u>
Name <u>CAMDEN MOTORS (TRUSTEES) LIMITED</u> Address <u>WITAN COURT, 330-334 WITAN GATE, MILTON KEYNES,</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>M K 9 1 E J</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>8,137</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

•

Signed

Date _____

A director / ~~secretary~~ / administrator / Administrative services / reserve / 2023 / 2023

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Travers Smith	
10 Snow Hill, London, EC1A 2AL	
LAG/5638868	Tel 020 7295 3000
DX number 79	DX exchange London/City