

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

Company name in full

| Q | $\boldsymbol{\varkappa}$ | 1 | 7 | 1 |
|---|--------------------------|---|---|---|
| U | O | 1 | | |
| | <i>-</i> | | | |

| 3242487 3424487 | Revised 2005) Return of Allotment of Shares |
|----------------------|--|
| CTP Redbrook 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)

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)

| _ | | |
|---|----|--|
| - | സസ | |

Month

Year

0 0

Day

To

Year

Month

| Ordinary | |
|----------|--|
| 999 | |
| £1.00 | |
| £1.00 | |

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:

Day

0 3 2

% 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)

| n/a | | | | |
|-----|--|------|------|--|
| n/a | | | | |

n/a



COMPANIES HOUSE

23/06/2006

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 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) Paul Charles Singleton | | Class of shares allotted | Number allotted | |
| Address 475 Whirlowdale Road Sheffield | | Ordinary | 399 | |
| | | | | |
| UK Post | tcode S111 9NH | | | |
| Name(s) David Thompson | | Class of shares allotted | Number allotted | |
| Address 15 Chorley Road Fulwood Sheffield | | Ordinary | 400 | |
| UK Post | icode [S_1_03_R_J | | L | |
| Name(s) Singleton Trust | | Class of shares allotted | Number allotted | |
| Address c/o Riverdale 89 Graham Road Sheffield | | Ordinary | 100 | |
| UK Post | code S 1 0 3 G P | | L | |
| Name(s) The Thompson family Trust | | Class of shares allotted | Number allotted | |
| Address c/o Riverdale 89 Graham Road Sheffield | | Ordinary | 100 | |
| UK Post | code <u>S 1 0 3 G P</u> | | L | |
| Name(s) | | Class of shares allotted | Number allotted | |
| Address | | | <u> </u> | |
| UK Post | code | | L | |
| The same of a settinustic | | | | |
| Alease enter the number of continuati | | ate 24 3 05 | | |
| "A director / secretary / admirristrator / adm official receiver / receiver manager / volume | inistrative receiver / receiver/ | Please delete as appropriate | | |
| contact Details fou do not have to give any contact information in the box opposite but if | | | | |
| ou do, it will help Companies House to ontact you if there is a query on the orm. The contact information that you | | Tel | | |
| ive will be visible to searchers of the ublic record. | DX number | DX exchange | | |