

## **Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

Company name in full

| 1208456. |         |         |  |
|----------|---------|---------|--|
| gwil.    | RAILWAD | Company |  |
|          |         |         |  |

|   | LMITED                                     |                       |
|---|--|-----------------------|
| Shares allotted (including bor  | nus shares):                               | <del></del>           |
|   | From                                       | То                    |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)  | Day Month Year                             | Day Month Year        |
| Class of shares<br>(ordinary or preference etc)   | ORDINARS                                   |                       |
| Number allotted   | 202.                                       |                       |
| Nominal value of each share   | £10-00                                     |                       |
| Amount (if any) paid or due on each share (including any share premium)   | ch   |                       |
| List the names and addresses of th  | ne allottees and the number of shares allo | tted to each overleaf |
| If the allotted shares are fully  | or partly paid up otherwise than ir        | ո cash please state։  |
| % that each share is to be treated as paid up   |  |                       |
| 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) |  |                       |
|   | When you have completed and                |                       |

A44 COMPANIES HOUSE 19/08/04

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

Tł

| Shareholder details   | Shares and share c          | lass allotted        |
|---|-----------------------------|----------------------|
| Name BJ. ANDREWS. Address   | Class of shares<br>allotted | Number'<br>allotted  |
| TO CREWYS RO CHILD'S HILL LONDON.   | CROINARY                    |                      |
| UK Postcode N WZ ZAD.   |                             | L                    |
| Name A.N. HARUM Address   | Class of shares allotted    | Number<br>allotted   |
| 3 GEORGEHAM RD. OWLSMOOR<br>SANDHURST,  | DEDINARY                    | THREE                |
| Name R.REICH  | Class of shares<br>allotted | Number<br>allotted   |
| Address  KUFSTEINER STRASSE 43  D-10825 BERUN, GERMANN.   | ORDINARY                    | <u>7w0</u>           |
| UK Postcode   |                             | <u> </u>             |
| Name J. F. GURMIN.  | Class of shares allotted    | Number<br>allotted   |
| LO KENSINGTON DRIVE<br>CERN GLAS, BRIDGENO.   | ORDINARY                    | ELÉVEN               |
| UK Postcode CEBL HRT.   |                             | <u> </u>             |
| Name C.M. Jones.  | Class of shares allotted    | Number<br>allotted   |
| Address Lynnere. 17 morelands RD. BRIDGEND.   | ORDINARY                    | 30_                  |
| UK Postcode CE313DR.  | <u></u>                     | 1                    |
| Please enter the number of continuation sheets (if any) attached to this  | form 9                      |                      |
| Signed  |                             | elete 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. | Tel                         |                      |

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

| Shareholder details  | Shares and share cl         | ass allotted        |
|--|-----------------------------|---------------------|
| Name J. H. WHITE.  | Class of shares<br>allotted | Number<br>allotted  |
| 59 CLAVERHAM RD  | ORDINARY                    | 3                   |
| DATTON BRISTOL.  | _                           | L                   |
| UK Postcode BSHCHLD.   |                             | L                   |
| Name<br>R.M. AUEN.   | Class of shares<br>allotted | Number<br>allotted  |
| Address  |                             |                     |
| MEADOW END MURNY RB.   | ORDINARY                    |                     |
| MEADON END MURNY RB.   | _                           | L                   |
| UK Postcode SALYETR.   |                             |                     |
| Name  I. McCALL  | Class of shares<br>allotted | Number<br>allotted  |
| FLAT 10 ST EDITHS  | ORDINARY                    | 3                   |
| 30 DIAL HILL RO. CLEVEDON  | _ L                         | t                   |
| UK Postcode B S 2 1 7 H L.   | t                           | <u> </u>            |
| P.A. WILLIAMS.   | Class of shares<br>allotted | Number<br>alloited  |
| Address  |                             |                     |
| 13 SOUTHMINSTER RO   | ORDINARS                    | <u>i</u>            |
| ROATH. CARDIFF   | _                           |                     |
| UK Postcode CF 2 L 5 A T   |                             |                     |
| Name  M.T. CAMBRAS  Address  | Class of shares<br>allotted | Number<br>allotted  |
| FLAT 3, WELLINGTON CRESCENT  | CRDINARY                    | . 1                 |
| RAMSGATE KENT.   | _                           | <u> </u>            |
| UK Postcode CTLL &JL.  |                             | L                   |
| Please enter the number of continuation sheets (if any) attached to this   | form                        |                     |
| Signed Date A director / secretary / administrator / administrative receiver / receiver manager / rese                           | ate ivision Please de       | lete as appropriati |
| A director / Secretary / administrator <del>/ administrative receiver / receiver manager / red</del>                             | Flease de                   | того из арргорнат   |
| 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.   | Tel                         |                     |

| Names and addresses of the allottees | (List joint share allotments consecutively, |
|--------------------------------------|---|
|--------------------------------------|---|

| Shareholder details   | Shares and share class allotted |                     |
|---|---------------------------------|---------------------|
| Name  | Class of shares                 | Number              |
| P.W. NICHOLAS.  | allotted<br>-                   | aliotted            |
| Address   |                                 |                     |
| 16 HIGH ST, KINGSWOOD   | ORDINARY                        | رك                  |
| WOOTON-UNDER-EDGE 9LOS  |                                 |                     |
| UK Postcode SLL28ES   | L                               | ·                   |
| Name  | Class of shares                 | Number              |
| C.J. KING.  | allotted                        | allotted            |
| Address   |                                 |                     |
| 5 copiem loogé<br>murton. Swaniser.   | ORDINARY                        | <u></u>             |
| MURTON. SWANISON.   | _                               |                     |
| UK Postcode SA3_375   |                                 | L                   |
| Name  | Class of shares                 | Number              |
| B. DAVICS.  | allotted<br>-                   | allotted            |
| Address   |                                 | 1                   |
| 3 INSTITUTE RD.   | ORDINARY                        | <u>_</u>            |
| LUNGNISPIA, TONSPANOS.  | _                               | ţ                   |
| UK Postcode Cfurozez.   | l                               |                     |
| Name  | Class of shares allotted        | Number<br>allotted  |
| L. JOHN.  | anousu                          | annigt              |
| Address   |                                 | 7                   |
| 3 ST ELMO AVONUE  | DRDINARY                        | <u> </u>            |
| ST THOMAS, SWANSGA  |                                 |                     |
| UK Postcode SAL &DR.  | L                               |                     |
| Name  | Class of shares allotted        | Number<br>allotted  |
| R.PHILLIPS.   | - anotted                       | anoneu              |
| Address   |                                 | 7                   |
| 3 KARLED MOW,   | ORDINARY                        | 7                   |
| LAMPETER.   | _                               |                     |
| UK Postcode SAUSTBU   |                                 |                     |
| Please enter the number of continuation sheets (if any) attached to this                  | form                            |                     |
| Signed SAM  | ate                             |                     |
|   | ' '                             | lato ac appropriat  |
| A director / secretary / administrator / administrative receiver / receiver manager / rec | CIVUS Please de                 | lete 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.  | Tel                             |                     |

| Names and addresses of the allottees | S (List joint share allotments consecutivel | y) |
|--------------------------------------|---|----|
|--------------------------------------|---|----|

| Shareholder details   | Shares and share c | lass allotte        |
|---|--------------------|---------------------|
| Name  | Class of shares    | Number              |
| AK HOLMES.  | allotted           | allotted            |
| Address   |                    |                     |
| THE VICARAGE WINIFFED ST  | ORDINARY           | 3                   |
| MOUNTAIN ASH  |                    | L                   |
| UK Postcode CE HS 3 U F   |                    |                     |
| Name ·  | Class of shares    | Number              |
| F.C. COWHAM.  | allotted<br>-      | allotted            |
| Address   |                    |                     |
| 2 KENFORD CLOSE   | ORDINARY           | _3                  |
| WATFORD HERTS.  |                    |                     |
| UK Postcode しょうにしまげん  |                    | L                   |
| Name  | Class of shares    | Number              |
| NEM JONES   | allotted           | allotted            |
| Address   | _                  |                     |
| MANGE   | ORDINARY           | 6                   |
| 17 MORELANOS RD. BRIDGEND.  |                    | \                   |
| UK Postcode CE313DR.  | l                  | ·                   |
| Name  | Class of shares    | Number              |
| C.J.R. BIRD.  | allotted           | allotted            |
| Address   |                    |                     |
| 21 WILTON RO  | ORDINARY           | _3                  |
| COCKFOSTERS. BARNET.  |                    |                     |
| UK Postcode EDUL ADX  | 1                  | L                   |
| Name  | Class of shares    | Number              |
| J.M.S. ANDERSON   | allotted           | allotted            |
| Address   | _                  |                     |
| 173 GATE RO PENYGROES.  | ORDINARY           | . 1                 |
| Lareau  |                    |                     |
| Hereited Co. L. C.  |                    | <u> </u>            |
| UK Postcode SAIHTRW   |                    |                     |
| Please enter the number of continuation sheets (if any) attached to this                  | form               |                     |
| SignedD   | ate iysy           |                     |
| A director / secretary / administrator / administrative receiver / receiver manager / rec |                    | elete as appropriat |
|   |                    |                     |
| Please give the name, address, telephone number and, if available,                        |                    |                     |
| a DX number and Exchange of the   |                    |                     |
| person Companies House should   |                    | <u> </u>            |
| contact if there is any query.  | Tel                |                     |

Tel

| Shareholder details   | Shares and share of         | lass allotted        |
|---|-----------------------------|----------------------|
| D. WILLIAMS (Gransfer from D.A. WILLIAMS) Address   | Class of shares<br>allotted | Number<br>allotted   |
| BRIAR COTTAGE. BURRY GREEN<br>SWANSEA.  | ORDINARY                    | TEN                  |
| UK Postcode SA311 HR  |                             |                      |
| Name<br>R. REICH.   | Class of shares<br>allotted | Number<br>allotted   |
| LUFSTEINER STRASSE 43<br>D-10825 BERLIN GERMAND   | ORDINARY                    | Two                  |
| UK Postcode   | L                           |                      |
| Name  D.R. Thompson  Address  | Class of shares<br>allotted | Number<br>allotted   |
| RHODELEN, Nowgare.<br>HAVERFORQUEST   | ORDINARY                    | TWENTY FILE          |
| UK Postcode SA626AS   | <u> </u>                    |                      |
| Name A.N. HARVES Address  | Class of shares<br>allotted | Number<br>allotted   |
| 3 GEORGEHAM RD CWISMOOR<br>SANDHURST  | ORDINARY                    | THREE                |
| UK Postcode GULTOYK   |                             | ·                    |
| Name D. LLOND GEORGE Address  | Class of shares<br>allotted | Number<br>allotted   |
| 13 MAES-M-DOERWEN,<br>Cump-SFRAN CARMARTHEN   | OPDINARY                    | SIXTEEN              |
| UK Postcode LA33 bJE  |                             | <u> </u>             |
| Please enter the number of continuation sheets (if any) attached to this f  | orm                         |                      |
| Signed  | te lyling Please de         | elete 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. | Tel                         |                      |

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

| Address LTZ MANOR PARK LONGLEWENS GLOUCESTER UK Postcode L L L L  Name L.J. JOHNS Address 1 TEGLAN PARK THEROES AMMERANDED.  UK Postcode & P. 1 & 3 P. E  Name A. P. KODLMAN  Address I'L FAIRFIELD RD. BRANLEN LENT UK Postcode O R 1 3 QUI  Name T. R. THOMPSON  Address RICOELEN NOWGHIE. HAVERFORDUEST  UK Postcode & P. 2 B. F. S  Address  Name T. SEGROTT  Address  Address   | allotted      |
|--|---------------|
| Address  IT FAIRFIELD RD  BRANLEN KENT  UK Postcode ORI 3 QU  Name  ORDINARY  Class of shares allotted  allotted  Address  IT FAIRFIELD RD  BRANLEN KENT  UK Postcode S AD 2 DAS  Name  T. SEGROTT  Address  THONTINGDOW WAS  Class of shares allotted  Address  THOROGE S AD 2 DAS  Class of shares allotted  Address  THOROGE S AD 2 DAS  Class of shares allotted  Address  THOROGE S AD 2 DAS  Class of shares Address  THOROGE S AD 2 DAS  Class of shares allotted  Address  THOROGE S AD 2 DAS  Class of shares Address  THOROGE S AD 2 DAS  Class of shares allotted  Address  THOROGE S AD 2 DAS  Class of shares allotted  Address  THOROGE S AD 2 DAS  Class of shares Address  THOROGE S AD 2 DAS  Class of shares Allotted  Address  THOROGE S AD 2 DAS  Class of shares Allotted  Address  THOROGE S AD 2 DAS  Class of shares Allotted  Address  THOROGE S AD 2 DAS  Class of shares Allotted  Address  THOROGE S AD 2 DAS  CRONARY  THOROGE S AD 2  | umber         |
| LONGLEVENS GLOCCESTER  UK Postcode LLLL  Name  L.J. Johns  Address  I TEGLAN PARK, THOROGS  AND POSTCODE & P. 1 & 3 P. 6  WK Postcode & P. 1 & 3 P. 6  WK Postcod | llotted       |
| Name  L.J. Johns  Address  I TEGHAN PARK, THOROUS  PARTICLO RD.  BRANLEN KENT  UK Postcode & P. I & 3 P. E  Class of shares allotted  Allotted  Name  A. P. KODLINAN.  Address  I'V FAIRFIELD RD.  BRANLEN KENT  UK Postcode & P. I 3 QW  Class of shares allotted  Address  RHORLEN, NOWGHE.  HAVERFORDWEST  UK Postcode & P. I 3 QW  Class of shares allotted  Address  RHORLEN, NOWGHE.  HAVERFORDWEST  UK Postcode & P. I 2 B. F. S  Class of shares allotted  Address  RHORLEN, NOWGHE.  Class of shares allotted  Address  The Address  | _             |
| Name  L.J. JOHNS  Address  I TEGLAN PARK, TYCROES  ORDINARY  THANKING RD.  BRONLEN KENT  UK Postcode ORIZON  Address  I'V FAIRFIELD RD.  BRONLEN KENT  UK Postcode ORIZON  Address  RHOBLEN NAME  THANKING DAY  Class of shares allotted  allotted  allotted  Address  Class of shares allotted  allotted  Address  THANKERFORDWEST  UK Postcode SAGZ BALS  Class of shares allotted  Address  THANKERFORDWEST  UK POSTCODE SAGZ BALS  Class of shares allotted  Address  THANKERFORDWEST  Address  THANKERFORDWEST  ADDINARY  ADDINARY  THANKERFORDWEST  ADDINARY  ADDINARY  ADDINARY  THANKERFORDWEST  THANKER | TREE.         |
| Name  L.J. JOHNS  Address  I TEGHAN PARK, THEROES  AMMARKORD.  UK Postcode & AL & 3 PE  Name  A. P. KODLMAN.  Address  I'Y FAIRFIELD RD.  BRONLEN KENT  UK Postcode O RI 3 QU  Name  D. R. THOMPSON  Address  RHODELEN NOWGATE.  UK Postcode & AD & BANGE  UK Postcode & AD & BANGE  Address  RHODELEN NOWGATE.  UK Postcode & AD & BANGE  Address  THOMPSON  Name  J. SEGROTT  Address  THOMPSON  |               |
| Address  I TEGLAN PARK, TYCROES  AMMARTORD.  UK Postcode & ALL & 3 P.E  Name  A. P. KODLMAN.  Address  I'I FAIRFIELD RD.  BRONLEY KENT  UK Postcode O R.I. 3 QUI  Name  T. R. THOMPSON  Address  RHODELEN NAMARE.  HAVERFORDUEST  UK Postcode & R.D.  Lass of shares allotted a  RHODELEN NAMARE.  UK Postcode & R.D.  Class of shares allotted a  T. SEGROTT  Address  TI HUNTINGDON WAYD.  TYCOCH, SWANSEA.  |               |
| Address  I TEGLAN PARK TICROES  ORDINARY TO  UK POSTCODE & PL & 3 C E  Name  A. P. KODLMAN.  Address  I'L FAIRFIELD RD.  BRONLEN KENT  UK POSTCODE OR 1 3 OW  Name  D. R. THOMPSON  Address  RHOPELEN, NOWGATE,  HAVERFORDUEST  UK POSTCODE SAY 2 DAS  Class of shares allotted a  The Address  The Address  The Address  The Segrott  Address  The Honting Day Ways  THE County The C | umber         |
| Name  Name  Name  Address  I FARFIELD RD.  BRONLEN KENT  UK Postcode ORI 3 QU  Name  Address  RICOLLEN NOWGATE.  HAVERFORDWEST  UK Postcode SABZ BAS  Class of shares allotted ai  Address  Class of shares allotted ai  | llotted       |
| Name A. P. KODLMAN.  Address  I'I' FAIRFIELD RD.  BRONLEN KENT  UK Postcorie O. P. J. Q.  Address  RHODELEN, NOWGAME.  HAVERFORDWEST  UK Postcode S. A. D. D. D.  LENT  UK Postcode S. A. D. D.  Address  RHODELEN, NOWGAME.  HAVERFORDWEST  UK Postcode S. A. D. D. D.  Address  T. SEGROTT  Address  TI HUNTINGDON WAYD.  THEORY SWAMSERA.   |               |
| Name A.P. KODLMAN.  Address  I'LL FAIRFIELD RD.  BRONLEN KENT  UK Postcorie O. P. I. 3 QU.  Name D. R. THOMPSON  Address  RHOCELEN NOWGATE, HAVERFORDUEST  UK Postcode S. P. D. E. P. S.  Address  Name J. SEGROTT  Address  THOMPSON  Address  THOMPSON  Class of shares allotted a a lighted | HRUE          |
| Name A. P. KODLMAN.  Address  I'LY FAIRFIELD RD.  BROWLEN KENT  UK Postcode O. P. J. Q.W.  Name D. R. THOMPSON  Address  RHODELEN NOWGATE.  HAVERFORDUEST  UK Postcode SAD Z. BAS  Name T. SEGROTT  Address  THOMPSON  Address  THOMPSON  Class of shares allotted at the control of |               |
| Address  I'Y FA, RFIELD RD.  BRONLEN KENT  UK Postcode O R1 3 OW  Name D. R. THOMPSON  Address  RHODELEN NOWGATE.  UK Postcode SAD Z LAS  Name T. SEGROTT  Address  THOMPSON WAS  THOMPSON WAS  Class of shares allotted  at  Class of shares allotted  Address  The Description of the property of the proper |               |
| Address  I'V FAIRFIELD RD.  BRONLEN KENT  UK Pastcode O R. J. J. J.  Name  D. R. THOMPSON  Address  RHODELEN NOWGATE,  HAVERFORDWEST  UK Postcode SABZ BAS  Class of shares allotted  The Address  The A | lumber        |
| Address  I'V FAIRFIELD RD.  BROWLEN KENT  UK Postcode O RI 3 QUI  Name  D. R. THOMPSON  Address  RHODELEN, NOWGATE.  HAVERFORDWEST  UK Postcode S A B Z B A S  Class of shares allotted  The Sugrott  Address  TI HUNTINGDON WAYD.  THOOCH, SWANSGA.   | llotted       |
| Name  Name  D. R. THOMPSON  Address  RHODELEN, NEWGATE.  HAVERFORDWEST  UK Postcode SABZ GAS  Class of shares allotted  The Address  Address  TI HUNTINGDON WAYD.  TYCOCH, SWAMSGA.  |               |
| Name  Name  D. R. THOMPSON  Address  RHODELEN, NEWGATE.  HAVERFORDWEST  UK Postcode SABZ GAS  Class of shares allotted  The Address  Address  TI HUNTINGDON WAYD.  TYCOCH, SWAMSGA.  | IREE          |
| Name  D.R. THOMPSON  Address  RHODELEN, NEWGATE.  HAVERFORDWEST  UK Postcode SABZEAS  Class of shares allotted  T. SEGROTT  Address  TI HUNTINGDON WAYD.  THOOCH, SWAMSEA.   |               |
| Address  RHODELEN, NOWGATE.  HAVERFORDWEST  UK Postcode SABZ BAS  Class of shares allotted a  Address  TI HUNTINGDON WAS.  TYCOCH, SWANSGA.  |               |
| Address  RHODELEN, NOWGATE,  HAVERFORDWEST  UK Postcode SABZ GAS  Class of shares allotted a  Address  TI HUNTINGDON WAS.  TYCOCH, SWANSEA.  | umber         |
| RHOPELEN, NOWGATE,  HANERFORDWEST  UK Postcode SABZ GAS  Class of shares allotted a  Address  THONTINGDON WAS  THOOGH, SWANSGA.  | llotted       |
| Name  T. SEGROTT  Address  TI HUNTINGDOM WAYD.  TYCOCH, SWANSEA.   |               |
| Name  T. SEGROTT  Address  TI HUNTINGDON WAYD.  TYCOCH, SWANSEA.   | irce          |
| Name  J. SEGROTT  Address  TI HUNTINGDON WAS  TYCOCH, SWANSEA.  Class of shares allotted a  DROINARD TH  |               |
| Address TI HUNTINGDON WAS. THOOM, SWANSERA.  |               |
| Address  TI HUNTINGDON WAYD.  TYCOCH, SWANSEA.   | lumber        |
| TYCOCH, SWANSGA.   | liotted       |
| TUCOCH SWANSEA.  |               |
| TUCOCH SWANSEA.  | REE           |
| 1  |               |
|  | <del></del>   |
| Please enter the number of continuation sheets (if any) attached to this form  |               |
| i isage short the namber of continuation sheets (ii any) attached to this form   |               |
| Signed Date  |               |
| A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as  | s appropriate |
| Please give the name, address, selephone number and, if available,   |               |
| a DX number and Exchange of the  |               |
| person Companies House should  |               |

| Shareholder details   | Shares and share of         | lass allotted        |
|---|-----------------------------|----------------------|
| Name J. H. COLINS.  | Class of shares allotted    | Number<br>allotted   |
| HARRICES HAUNT: 40 TWYNI TEG. KILLAM SWAMSEN.   | ORDINARY                    | THREE                |
| UK Postcode SAZL ZNS  |                             | <u> </u>             |
| Name  J. BRIDOWN  Address   | Class of shares<br>allotted | Number<br>allotted   |
| MORNISCHA, 13 FRANCIS ST.   | ORO; NARS                   | mecs.                |
| UK Postcode SELS DEL  |                             | <u> </u>             |
| Name  L. James.  Address  | Class of shares<br>allotted | Number<br>allotted   |
| BRACKLA BRIDGEND.   | CROINARY                    | THREE                |
| UK Postcode CF312PJ   | 1                           |                      |
| Name RWA JONES Address  | Class of shares<br>allotted | Number<br>allotted   |
| GOLWG- W- LAW, FELDR GANOL  | ORDINARY                    | THREE                |
| NEWPORT POMES  UK Postcode & AUZORR   |                             |                      |
| Name P.A. WILLIAMS. Address   | Class of shares<br>allotted | Number<br>allotted   |
| 13 SOUTHMINSTER RO  | proinary                    | ONE_                 |
| LEOSTH. CARDIFF  UK Postcode CGZ SAT  | L                           | <u> </u>             |
| Please enter the number of continuation sheets (if any) attached to this f  | orm                         |                      |
| Signed  |                             | elete 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. | Tel                         |                      |

| Shareholder details   | Shares and share of      | class allotted       |
|---|--------------------------|----------------------|
| Name<br>DR. SELLICK   | Class of shares allotted | Number<br>allotted   |
| BONNER MOUSE GROVERS HELD, ABERCANON  | ORDINARY                 | .006                 |
| UK Postcode CEUS HILL   |                          |                      |
| Name  C. M. Janes.  | Class of shares allotted | Number<br>allotted   |
| LYNMERE 17 MORELANOS RO   | ORDINARY                 | THIRTY               |
| BRIDGEND.  UK Postcode CE 31 3 DR   |                          | L                    |
| Name  J.H. WHITE.  Address  | Class of shares allotted | Number<br>allotted   |
| 59 CLAVERHAM RD.<br>DATTON, BRISTOL.  | DROINDRY                 | THREE                |
| UK Postcode BSH944D   |                          | L                    |
| Name<br>F.M. ALLEN.   | Class of shares allotted | Number<br>allotted   |
| Address<br>MEARDON END, MURLING RD<br>LIANGENECH, LLANGELI  | ORDINARO                 | Six                  |
| UK Postcode いちにしをご及.  |                          | <u> </u>             |
| Name  1. Mccan.   | Class of shares allotted | Number<br>allotted   |
| Address  FLAT 10 ST EDITHS  30 DIAL HILL RD. CLEVEDON.  | ORDINARY                 | THREE                |
| UK Postcode B & Z L I L L L L .   |                          |                      |
| Please enter the number of continuation sheets (if any) attached to this f  | form                     |                      |
| Signed  | te <u>I Please</u> d     | elete 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. | Tel                      |                      |



Shares allotted (including bonus shares):

## Return of Allotment of Shares

То

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

Consideration for which the shares were allotted

contract is not in writing)

| 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) |                               |                          |        |
|   |                               |                          |        |
| Class of shares<br>(ordinary or preference etc)                         |                               |                          |        |
| Number allotted   |                               |                          |        |
| Nominal value of each share   |                               |                          |        |
| Amount (if any) paid or due on each share (including any share premium) |                               |                          |        |
| List the names and addresses of the allo                                | ottees and the number of shar | es allotted to each over | leaf   |
| If the allotted shares are fully or p                                   | partly paid up otherwise t    | han in cash please s     | state: |
| 9/ that again share is to be  |                               |                          |        |
| % that each share is to be treated as paid up                           |                               |                          |        |
|   |                               |                          |        |
|   | 1                             | 1                        |        |

From

Companies House receipt date barcode

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

the Registrar of Companies at:

DX 33050 Cardiff

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

When you have completed and signed the form send it to

**DX 235 Edinburgh** 

| Shareholder details   | Shares and share of                   | lass allotte        |
|---|---------------------------------------|---------------------|
| Nàme  | Class of shares                       | Number              |
| C.J. KING   | allotted                              | allotted            |
| Address   |                                       |                     |
| 5 copies boge, mueton.  | OPDINARY                              | Six                 |
| SWANSEA.  | . [                                   |                     |
| UK Postcode らんさし 3ゴゴ  | i                                     | L                   |
| Name  | Class of shares                       | Number              |
| B. DAVIES   | allotted                              | allotted            |
| Address   |                                       |                     |
| 3 INSTITUTE RD.   | ORDINARY                              | Six.                |
| LUWONPIA. TONMPANOU   |                                       | L                   |
| UK Postcode CEUO 2 EZ.  |                                       | L                   |
| Name  | Class of shares                       | Number              |
| L. JOHN.  | allotted                              | allotted            |
| Address   |                                       |                     |
| 3 St. ELMO AVE, ST THOMAS   | ORDINACY                              | THREE               |
| Swawsea.  |                                       |                     |
| UK Postcode SAL SDR   |                                       |                     |
| Name  | Class of shares                       | Number              |
| R.PHILLIPS.   | allotted                              | alioited            |
| Address   |                                       |                     |
| 3 BARLEYS MOW   | ORDINARY                              | THREC               |
| LAMRTER.  | .                                     | <u> </u>            |
| UK Postcode S Mu & 7 B 50   | <u> </u>                              | 1                   |
| Name  | Class of shares                       | Number              |
| A.K. Holmes   | allotted                              | allotted            |
| Address   | -                                     |                     |
|   | Central                               | THREE               |
| THE VICARAGE WINIGRED ST.,<br>MOUNTAIN, ASH   |                                       | 1.1100              |
|   |                                       |                     |
| UK Postcode CF4535E   |                                       |                     |
| Please enter the number of continuation sheets (if any) attached to this                                | form                                  |                     |
| IL -  | ite                                   |                     |
| A director / secretary / administrator / administrative receiver / receiver manager / rece              | • • •                                 | elete as appropriat |
| A unector / secretary / a <del>utimistrative / autimistrative / receiver / receiver manager/ rece</del> | mv <del>o</del> . Please di           | eiele as appropriat |
| Please give the name, address, elephone number and, if available,                                       |                                       |                     |
| DX number and Exchange of the   | · · · · · · · · · · · · · · · · · · · |                     |
| person Companies House should   |                                       |                     |
| contact if there is any query.  | Tel                                   |                     |

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

| Shareholder details   | Shares and share         | class allotted        |
|---|--------------------------|-----------------------|
| Name  | Class of shares          | Number                |
| F.C. Cownan   | allotted                 | allotted              |
| Address   |                          |                       |
| 2 KENFORD CLOSE.<br>WATFORD. HERTS.   | ORDINARO                 | THREG                 |
| WATFORD. HERTS.   | _                        | 1                     |
| UK Postcode いロューコゴル   |                          | L                     |
| Name  | Class of shares          | Number                |
| N.E,M JONES   | allotted<br>-            | allotted              |
| Address   |                          |                       |
| BRIDGENO.   | ORDINAPIO.               | SIX                   |
| UK Postcode CF31 30B.   |                          |                       |
| Name  | Class of shares          | Number                |
| E.J.R. BIRD   | allotted                 | allotted              |
| Address   |                          |                       |
|   | ORDINARY                 | THREE                 |
|   |                          | L                     |
| UK Postcode 👝 👝 👝 🚐   | <u> </u>                 | ·                     |
| Name  | Class of shares aliotted | Number<br>allotted    |
| Address   |                          |                       |
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| UK Postcode   |                          |                       |
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| Name  | Class of shares allotted | Number<br>allotted    |
| Address   | -                        |                       |
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| UK Postcode   |                          |                       |
| Please enter the number of continuation sheets (if any) attached to this                  | s form                   |                       |
| ji  | 1 ,                      |                       |
| SignedD   | Pate 14/8/07             |                       |
| A director / secretary / administrator / administrative receiver / receiver manager / rec | Please o                 | felete 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.  | Tel                      | ·· <del></del> -      |