



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6155805

Company name in full

HILLINGTON CORPORATION 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

Day Month Year

04 04 2007

To

Day Month Year

04 04 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

1p

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

100p

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

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 signed the form send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235
Edinburgh

SATURDAY

THU



AOLWFXUL

A46 08/03/2008 23
COMPANIES HOUSE

A0FP2XER

A19 21/02/2008 192
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name VANESSA IRVINE Address 1/76 TOTTENHAM ROAD ISLINGTON LONDON UK Postcode N1 4BD		Class of shares allotted ORDINARY	Number allotted 75
Name PAUL SAJEWICZ Address 1/76 TOTTENHAM ROAD ISLINGTON LONDON UK Postcode N1 4BD		Class of shares allotted ORDINARY	Number allotted 25
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Vanessa Irvine

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

VANESSA IRVINE	
Tel 0207 9484711	
DX number	DX exchange