

Please complete form in typescript, or

(Revised 2005)

in bold black capitals. CHFP135							-	Retu	rn o	f Allo	otment	of Shares
Company Number	06765503											
Company name in full	Lannigan Autos Ltd											
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hare	s)	:									
	From								То			
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)	r i	1	1 2	2	0	0	8					
Class of shares (ordinary or preference etc)	Ordinary											
Number allotted	99											
Nominal value of each share	£1											
Amount (if any) paid or due on each share (including any share premium)	£1.00						•					
												tees and the ach overleaf
If the allotted shares (including bo	nus	sł										
% 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)												
							_		_			



09/2005

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 or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder det (list joint allottees as one sh	Shares and share class allotted								
Name(s) Mr Ian James Lannigan		Class of shares allotted	Number allotted						
Address									
157 Jeffereys Crescent, Huyton, Liverpool,		Ordinary	50						
Merseyside									
UK Postcode L 3 6	4 J S								
Name(s) Mr Philip Lannigan		Class of shares allotted	Number allotted						
Address									
104 HUUTON (AM Huyton, Liverpool,		Ordinary	49						
UK Postcode L 3 6	フ <u> × </u>								
Name(s)		Class of shares allotted	Number allotted						
Address			1						
UK Postcode									
Name(s)		Class of shares	Number allotted						
Address	-								
/ lauress			1						
··	· -								
UK Postcode									
Name(s)		Class of shares allotted	Number allotted						
Address									
1		1	T						
	 		<u> </u>						
UK Postcode									
Please enter the number of continuation sheets (if any) attached to this form									
Signed P. R. Lange	Da	nte 1412/08	_ 						
** A director secretary / administrator / adm official receiver / receiver manager / volun	ninistrative receiver / receiver / ** Pl tary arrangement supervisor	ease delete as appropriate							
Contact Details You do not have to give any contact	Douglas Fairless Partnership - Seymour Chambers, 92 London Road								
information in the box opposite but if you do, it will help Companies House to									
contact you if there is a query on the	ou if there is a query on the								
form. The contact information that you	L3 5NW Tel 01517091931								
give will be visible to searchers of the public record.	DX number DX exchange								