



Companies House
for you and

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

2787804

Return of Allotment of Shares

Company name in full

LIMPET MARKETING LTD

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)

From

To

Day Month Year

Day Month Year

29 09 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3

Nominal value of each share

£1

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

£1

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

% 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



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A25

"AZPCX40B"

16/10/2008

381

COMPANIES HOUSE

A16

"A416V3Q1"

06/10/2008

47

COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

LIMPET MARKETING LIMITED

CO REG NO: 2787804

Attachment to form 88(2) dated 29th September 2008

Allotment of Shares

1 ordinary share each -

Louise Elaine Booth
6 Sound Lane
Sound
Nantwich
Cheshire
CW5 8BE

Stephen Michael Sears
7 Kestrel Close
Congleton
Cheshire
CW12 3FA

Andrew Young Greenwood
Smithy House
Rushton Spencer
Macclesfield
Cheshire
SK11 0SE