



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **29/07/2008**



XH2901TJ

Company Number: **05259391**

Company Name **G & J SHAW ASSOCIATES LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
29/07/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
Nominal value of
each share **1.00**

Amount paid or due on each share **1**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **GIP SHAW**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**