

88(2)

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Please complete in typescript, or in bold black capitals.  CHW P000  Company Number  Company name in full	6735747. MyFD Recni	(Revised 2005) Return of Allotment of Shares
)	Shares allotted (including bonus sha (see Guidance Booklet GBA6)	·	To
	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  2 2 0 6 2 0 0	
	Class of shares (ordinary or preference etc)	DEDINARY.	
	Number allotted	32	
	Nominal value of each share	平1	
	Amount (if any) paid or due on each share (including any share premium)		
)	If the allotted shares (including bonu cash please state:	number and	s and addresses of the allottees and the class of shares allotted to each overleaf y paid up otherwise than in
	% 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.		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

24/06/2009

COMPANIES HOUSE

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ALAN HINE		Class of shares allotted	Number allotted
Address  ADDAY CLE  BICESTER, DXE	056	ordinary	35
	code 0.X266.XN	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address		1	
		L	L
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code <u></u> _		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
		<u> </u>	
UK Post	code LLLLLL	t	
Signed  "A director / secretary / administrator / admonfficial receiver / receiver manager / votun	DIRECTO Dat	22 /	<del>1</del>
Contact Details			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	ALAN HINE		
contact you if there is a query on the form. The contact information that you		Tel 01491	845515
give will be visible to searchers of the public record.	DX number	DX exchange	<u> </u>