



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

6031171

Company name in full

PHOTO TOOL TECHNICAL SERVICES 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

Day Month Year

20 12 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

40

59

Nominal value of each share

£1

£1

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

£50

£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
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

THURSDAY



A44

A5G3K107

24/07/2008

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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
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

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

Shareholder details		Shares and share class allotted	
Name <u>MR JOHN HENRY BIRKETT-WENDES</u> Address <u>COPPINS, STAPLEWOOD LANE, MARLOWOOD</u> <u>SEVENTHURSTON</u> UK Postcode <u>S</u> <u>0</u> <u>4</u> <u>0</u> <u>4</u> <u>W</u> <u>J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>59</u>	
Name <u>MRS MARGARET JAYNE BIRKETT-WENDES</u> Address <u>COPPINS, STAPLEWOOD LANE, MARLOWOOD</u> UK Postcode <u>S</u> <u>0</u> <u>4</u> <u>0</u> <u>4</u> <u>W</u> <u>J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted 	

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

Signed

x J. Birkett-Wendes

Date

20/12/06

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange