



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHFP000

Company Number

6503757

Company name in full

Z/KL 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
X 23	02	2008			

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

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)

TUESDAY



A39 04/03/2008 175
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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>KEVIN LYNCH</u> Address <u>ASH COTTAGE, PHOENIX COURT, THACKHAMS LANE</u> <u>HARTLEY WINTNEY, BASINGSTOKE, HANTS</u> UK Postcode <u>RG27 8HP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Name(s) <u>ZOE ANN LYNCH</u> Address <u>ASH COTTAGE, PHOENIX COURT, THACKHAMS LANE</u> <u>HARTLEY WINTNEY, BASINGSTOKE, HANTS</u> UK Postcode <u>RG27 8HP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

☐

Signed XKL 18/12/08

Date X 23/2/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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 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.

MANGER HUNT	
Chartered Accountants	
HIGHLAND HOUSE	
ALBERT DRIVE	
BURCESS HILL	
WEST SUSSEX	
RM11 3TH	
DX number	DX exchange
	Per 09444 250750
	Fax 01444 250950