

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06081892

Company Name in full

Aberkirk Limited

Shares allotted (including bonus shares):

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
	27	02	2007			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	ONE					
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 of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:


% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

FR SATURDAY



A03 *ALYA204X* 730
24/03/2007
COMPANIES HOUSE
COMPANIES HOUSE

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name JENNIFER ANNE ELLIS	Class of shares allotted ORDINARY	Number allotted — —
Address ABERKIRK 6 PINE DRIVE HAWLEY CAMBERLEY SURREY		
UK postcode GU17 9BQ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

D. Ellis

Date

27 February 2007

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JAMES COOPER

3 WESLEY GATE, QUEENS ROAD, READING, BERK

RG1 4AP

Tel 0118 9590261

DX number

DX exchange