

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

111876				
700KEN	Pubne	UMKGO	GMANY	
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	Note The Children of the Children			
				/
Shares allotted (including bo	nus shares):			
	From	From		o ·
Date or period during which	Day Month	Year	Day Month	Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	29 08	2007	0309	2,002
Class of shares (ordinary or preference etc)	ORDINAM			
Number allotted	35000			
Nominal value of each share	25 Perice			
Amount (if any) paid or due on each share (including any share premium)	o.92			
List the names and addresses of th	ne allottees and the number	r of shares allo	tted to each over	leaf
If the allotted shares are fully	or partly paid up othe	rwise than ir	n cash please	state:
% that each share is to be treated as paid up				
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)				
	When you have co			orm send it to



Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted		
Name BRIAN SCHUMACUEN	Class of shares allotted	Number allotted	
Address CULCHETH	ORDINAM	35000	
WARRINGON CHESHING			
UK Postcode WAZLY UR		t	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode LLLLL			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode しししに			
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode	<u> </u>	L	
Please enter the number of continuation sheets (if any) attached to this	form	1 1	
Signed Mallul D	ate04	19/02	
A director - segentary / administrative reserver / reserver seger/	Please	delete as appropriate	

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.

THE SEC	LECANY	Look	ers lk		
776 CH	GCPEL'	040)	SKRKfora		
MANCHECLE	r W32	490	Tel	0/6/	2910043
DX number		D	X exchange		