

88(2) Return of Allotment of Shares

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

Company Number

Company name in full

111876		
LOOKERS Pie	 	

Shares allotted (including bonus shares):						
	From		То			
Date or period during which shares were allotted	Day Month Year		Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	160,52,0,07		1,60\$ 2007			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	4000					
Nominal value of each share	25 PENGE £1.04					
Amount (if any) paid or due on each share (including any share premium)	£1.04					
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						
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 completed and signed the form send it to the Registrar of Companies at:

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 o	lass allotted
Name ROBERS PAUL CHESNEY	Class of shares allotted	Number allotted
Address 8 HIWFOOS GROOMSPORS	4000	L
CO. DOWN NORTHERN INELAND	_	L
UK Postcode B519255	<u> </u>	[
Name	Class of shares allotted	Number allotted
Address		
1		<u> </u>
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address	(
	_	.
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	_	
	_	<u> </u>
UK Postcode L L L L L		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	·
716124 engl-		soci
Architector / secretary / administrator / Landburg resolver manager / rec	ceiver Please o	lelete as appropriate
Please give the name, address,	1.0 0 1	

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

THE SECRETARY	Lookers	Pic				
776 CHESTER ROAD STRETFORD						
MANCHESSEN 1	N32 OQH	Tel 0161 291	0043			
DX number	DX exch	ange				