

Please complete in typescript, or in bold black capitals. CHFP087

Return of Allotment of Shares

Company Number	2345965			
Company name in full	HE PARADE (YATELLY) 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 1 12 018 2101012 2 11013 2101013			
Class of shares (ordinary or preference etc)	ORDINARY 'B'			
Number allotted	1/000			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	h £100			
List the names and addresses of the	e 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			



Form revised January 2000

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For 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 ADRIAN DUNHAM		Class of shares allotted	Number allotted
Address CO Austin Phoenix, 273 FARNBOROUGH		DEDWARY B'	20
LROAD, FARNBORDUGH, HAMPSHIRE UK Postcode GULL LIL		L	
Name BRIAN RICHARD PILE Address	-	Class of shares allotted	Number allotted
GODDARDS HALL, GODDARDS LAWE, SHERFILD-ON-LODDON, HAMPSHIRE		ORDINARY B'	30
UK Post	code		
Name YATELEY SPORTS FORM AIMITED Address		Class of shares allotted	Number allotted
L22 READING ROAD, YATELEY, WE LCAMBERLEY, SURREY		CRDINARY B'	20
UK Postcode			<u> </u>
Name COHN RICHARD HEATHER + MITSUKO Address HEATHER		Class of shares allotted	Number allotted
BERKSHIRE		ORDINARY (B)	10
UK Postcode RG117NE		L	<u> </u>
Name BRIAN RICHARD PULE + JACOUCINE Address PULE		Class of shares allotted	Number allotted
GODDARDS HALL, GODDARDS LAWE, SHERGELD-DN-LODDON, HAMPSHIRE		CKOINARY B'	20
UK Post	icode L L L L L L		
Please enter the number of continuati		<u> </u>	. No.
A director / secretary / administrator / admin			ete 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.	DX number	Tel DX exchange	