

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

02595089

Company name in full

ORYX (EXECUTIVE SEARCH) 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

Day Month Year

30 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY B SHARES

6411

£1

£10 80

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)

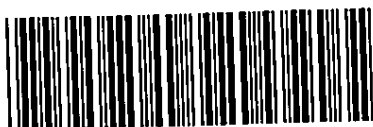
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ 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

THURSDAY



A49 03/01/2008 101
COMPANIES HOUSE

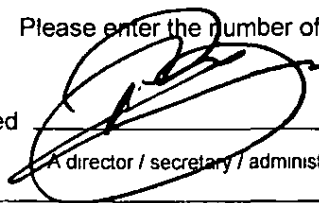
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>WILLIAM RUPERT STRANGE</u>	Class of shares allotted	Number allotted
Address <u>52 FREMANTLE ROAD, COTHAM, BRISTOL</u>	<u>ORDINARY B SHARES</u>	<u>2137</u>
UK Postcode <u>BS6 5SU</u>		
Name <u>REBECCA JANE ROSS</u>	Class of shares allotted	Number allotted
Address <u>25 BEAUCHAMP ROAD, BISHOPSTON, BRISTOL</u>	<u>ORDINARY B SHARES</u>	<u>2137</u>
UK Postcode <u>BS7 8LQ</u>		
Name <u>ALEX MITCHELL</u>	Class of shares allotted	Number allotted
Address <u>166 SHIREHAMPTON ROAD, BRISTOL</u>	<u>ORDINARY B SHARES</u>	<u>2137</u>
UK Postcode <u>BS9 2EB</u>		
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 sheet (if any) attached to this form

☐

Signed



Date

30/11/07

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

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

BISHOP FLEMING CHARTERED ACCOUNTANTS	
16 QUEEN SQUARE, BRISTOL, BS1 4NT	
Tel 0117 9100 250	
DX number	DX exchange