

Return of Allotment of Shares

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

Company Number

Company name in full

| 2667809 | |
|----------------|--|
| WIGGLE 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 1012200 | To Day Month Year |
| Class of shares (ordinary or preference etc) | 'O'ORDWARY | |
| Number allotted . | | |
| Nominal value of each share | £1-00 | |
| Amount (if any) paid or due on each share (including any share premium) | l1-∞ | |
| List the names and addresses of the a | llottees and the number of sha | res 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) | | |



COMPANIES HOUSE 16/04/02 ırge

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

the Registrar of Companies at:

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

When you have completed and signed the form send it to

DX 235 Edinburgh

DX 33050 Cardiff

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

| Shareholder details | Shares and share | Shares and share class allotted | |
|--|--------------------------|---------------------------------|--|
| Name | Class of shares | Number | |
| ANDREA STOKES | allotted | allotted | |
| Address | _ | | |
| 59 CASTLE ROAD, ROWLANDS CASTLE | 'D' ORDINARY | , 1 | |
| HAMPSHIZE | | | |
| UK Postcode L Q A L LALL | | | |
| Name | Class of shares | Number | |
| | allotted | allotted | |
| Address | _ | | |
| | | | |
| L | | <u> </u> | |
| | _ | L | |
| UK Postcode | | <u> </u> | |
| Name | Class of shares | Number | |
| <u> </u> | allotted | allotted | |
| Address | | | |
| <u> </u> | ' | L | |
| <u> </u> | | L | |
| UK Postcode | | | |
| | 0, ,, | | |
| Name | Class of shares allotted | Number allotted | |
| Address | - | | |
| Address | | | |
| <u></u> | _ | | |
| <u> </u> | | | |
| UK Postcode | L | <u> </u> | |
| Name | Class of shares | Number | |
| • | allotted | allotted | |
| Address | _ | | |
| | <u> </u> | 1 | |
| | | | |
| ↑ | | | |
| UK Postcode L L L L L L | | | |
| Please enter the number of continuation sheets (if any) attached to thi | s form | | |
| 1 V d | | | |
| Signed | Date 14/12/01 | | |
| A director / secretary / administrator / administrative receiver / receiver manager / re | ceiver Please | delete as appropriate | |
| Please give the name address | | | |
| 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. | | | |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Tel | | |

DX number

DX exchange