

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

2767719

Company name in full

CITIBOSE PUBLIC LIMITED COMPANY

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

26 09 2007

To

Day Month Year

26 09 2007

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)

B Ordinary		
1,000		
£0 01		
£10 00		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A05 18/10/2007 269
COMPANIES HOUSE

A19 11/10/2007 681
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Steven Paul Jude	Address Broadheath House, Presteigne, Powys	Class of shares allotted B Ordinary	Number allotted 1,000
UK Postcode L D 8 2 H G			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

St. Kead

Date

3/10/07

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RadcliffesLeBrasseur

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

DX number 113

DX exchange LDE