



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

02935835

Company name in full

MAN BYTES DOG LIMITED

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

To

Day Month Year

Day Month Year

22 01 2007

19 03 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)

ORDINARY	'C' ORDINARY	
20234	3809	
£0.01 p	£0.01 p	
£7.431 p	£0.01 p	

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

NA	NA	
NA	NA	

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)

WRITTEN RESOLUTION 13 DECEMBER 2006
ATTACHED, AMENDMENT ARTICLES OF ASSOCIATION
DATED 13 DECEMBER 2006 ATTACHED

WEDNESDAY



A53 21/03/2007 740
COMPANIES HOUSE

09/2005

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PETER GEORGE COOK	Class of shares allotted D ORDINARY	Number allotted 10117	
Address THE CROWN HOUSE KINGS WALDEN HITCHIN			
UK Postcode SG4 8LT			
Name(s) DAVID MICHAEL HUGHES	Class of shares allotted D ORDINARY	Number allotted 5059	
Address 6 MERRY DOWN WAY CHISLEHURST KENT			
UK Postcode BR7 5RS			
Name(s) HEATHER ELIZABETH CORRIE	Class of shares allotted D ORDINARY	Number allotted 5058	
Address 6 MERRY DOWN WAY CHISLEHURST KENT			
UK Postcode BR7 5RS			
Name(s) CHRISTOPHER EXELBY	Class of shares allotted C ORDINARY	Number allotted 3809	
Address 19 SUMMERFIELD ASHLEAD SURREY			
UK Postcode KT21 2LF			
Name(s) 	Class of shares allotted	Number allotted	
Address 			
UK Postcode L L L L L L L			

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

Signed

Date

19 MARCH 2007

** 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.

P G COOK	FINANCE DIRECTOR
MAN BY THE DOOR LTD	SUITE 235 PRINCESS HOUSE
50-60 EAST CASTLEST LONDON	TEL 014 88A
DX number 02074629500	DX exchange