

2
88(2)

Return of Allotment of Shares

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

CHFP010

Company Number

3060702

Company Name in full

GDN Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	5	0	1	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	1,326													
Nominal value of each share	£0.0001													
Amount (if any) paid or due on each share (including any share premium)	£0.7538													

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 <small>(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)</small>			

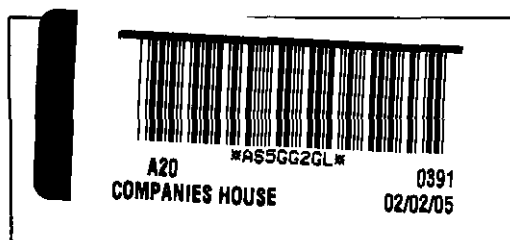
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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

DX 33050 Cardiff

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) Company No 3060702

Shareholder details	Shares and share class allotted	
Name Katheryn Smith	Class of shares allotted £0.0001 Ordinary	Number allotted 1,326
Address 16 Rofant Road, Northwood, Middlesex		
UK postcode HA6 3BE		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
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 sheets (if any) attached to this form

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Signed **DLC COMPANY SERVICES LTD** Date _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Davenport Lyons, 30 Old Burlington Street, London,	
W1S 3NL, United Kingdom	
Tel	
DX number 37233	DX exchange Piccadilly1