



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

3452645

Company name in full

OAKBASE LIMITED

# 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

16 09 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

28,610,408

Nominal value of each share

£0.01

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

£0.01

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)



A11

01/10/2009

72

COMPANIES HOUSE

PC2

22/09/2009

881

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PAUL ERIC MIZON	Class of shares allotted	Number allotted	
Address ROYAL FARM, EATON, TARPORLEY, CHESHIRE	ORDINARY	12,034,616	
UK Postcode C W 6 9 A D			
Name(s) MELVIN GRUNDY	Class of shares allotted	Number allotted	
Address FARRE HOUSE, BERWICK ROAD, LEDSHAM, SOUTH WIRRAL	ORDINARY	12,034,616	
UK Postcode L 6 6 4 P S			
Name(s) MICHAEL JOHN DANGERFIELD	Class of shares allotted	Number allotted	
Address ARRAN COTTAGE, CHAPEL LANE, ROSSETT, DENBIGHSHIRE	ORDINARY	2,535,406	
UK Postcode L L 1 2 0 E E			
Name(s) NEIL TUDOR HELSBY	Class of shares allotted	Number allotted	
Address 72 ALPRAHAM CRESCENT, UPTON, CHESTER	ORDINARY	2,005,770	
UK Postcode C H 2 1 Q X			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

*Mizon*

Date

16/9/2009

\*\* 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.

Hillyer McKeown Solicitors

Murlain Business Centre, Union Street, Chester, CH1 1QP

DX number DX: 22153

Tel 01244 318131

DX exchange CHESTER NORTHGATE