

Return of Allotment of Shares

To

Please complete in typescript,	O!
in bold black capitals.	
CHFP000	

CHFP000			
Company Number	03474829		
Company name in full	Terra Plana International Limited		

From

2

Shares allo	otted (i	Including	bonus	shares)):
(see Guidanc	e Booklet	t GBA6)			

Date or period during which

shares were allotted (If shares were allotted on one date enter that date in the "from" box)

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)

Day	Month	Year	Day Month	Year
2 9	1 0	2 0 0 7		.1

Ordinary			
888,000			
£1 00			
£888,000			

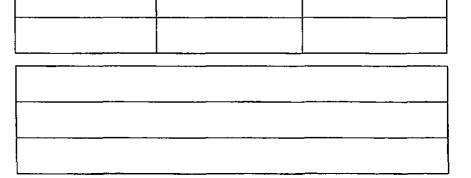
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





06/03/2014 **COMPANIES HOUSE**

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
lame(s)	Class of shares	Number
_ancelot Pease Clark	allotted -	allotted
ddress		
32 Green Lane Street	Ordinary	40,000
Somerset	_	L
UK Postcode <u>B</u> <u>A</u> <u>1</u> <u>6</u> <u>0</u> <u>Q</u> <u>N</u>		L
Name(s)	Class of shares	Number
Charles Bergmans Design BV	allotted –	allotted
Address		
5161 ZB Sprang Capelle	Ordinary	20,000
Wendelnesseweg 0 82	_	
UK Postcode	L	
Name(s)	Class of shares	Number
Galahad John David Clark	allotted	aliotted
Address		
,1 Leverton Place	Ordinary	720,000
London		
UK Postcode N W 5 L 2 P L	L	
Name(s)	Class of shares	Number
Asher Moe Clark	allotted	allotted
Address		
17 Jeffreys Place	Ordinary	100,000
London		
UK Postcode NW1 _ 9 P P		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		_
		. <u> </u>
LIK Postcode		_ _
UK Postcode		

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

Elizabeth Yell, Manches LLP Block C, 3rd Floor, Apex Plaza, Forbury Road, Reading, RG1 1AX			
DX number 447092	DX exchange Reading (Anex Plaza)		