



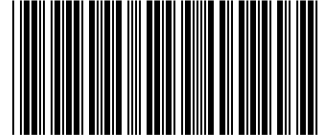
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **04/06/2007**



X5E08Q4I

Company Number **03674789**
Company Name **UMBRO PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
31/05/2007

Class of shares	ORDINARY	Number allotted	61634
Currency	GBP	Nominal value of each share	.01

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	KEVIN OFFER	Class of shares allotted	ORDINARY
Address:	101 LONDON ROAD SOUTH POYNTON STOCKPORT CHESHIRE UNITED KINGDOM SK12 1LF	Number allotted	4000

Name	BAFIN YIP	Class of shares allotted	ORDINARY
Address:	FLAT H BLK 26 SOUTH HORIZONS APLEICHAN HONG KONG	Number allotted	57634

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/06/2007** Authenticated: **Yes (E/W)**