



*Companies House*  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **22/07/2008**



Company Number: **03674789**

Company Name **UMBRO LTD.**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**02/07/2008**

*To*  
**22/07/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **8978**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **STEPHEN MAKIN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*    **2124**

*Address:*        **4 SHORTSILL LANE  
CONEYTHORPE  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 0RL**

*Name:* **SARAH LIVESLEY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **858**

*Address:* **5 GATLEY CLOSE  
TYLDESLEY  
MANCHESTER  
UNITED KINGDOM  
M29 8TG**

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*Name:* **DAVID HUTSON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **2124**

*Address:* **45 WADESON WAY  
CROFT  
WARRINGTON  
UNITED KINGDOM  
WA3 7JS**

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*Name:* **MALCOLM LEIGH**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **3872**

*Address:* **24 SAGARS ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 3TW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**