

88(2)

(Revised 2005)

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or ın	bold	black	cap	oitals.	

CHFP010

Company Number

Company Name in full

Return o	f Allot	lment o	of Shares
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3722366	
OKA DIRECT LIMITED	

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)

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)

From

Month

Day

Year

Τо

Day Month Year

New Ordinary	
1,658,127	
£0 01	
£1.00	

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

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)

-



up in cash



A22 03/10/2007 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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s)	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2002	£0 01 New Ordinary	542,028
Address		_
PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 2081	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2001	£0 01 New Ordinary	257,179
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
, , , , , , , , , , , , , , , , , , , ,		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 2078	Class of shares allotted	Number allotted
Rose Monthees Limited (Account 2076	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		_
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 2079	Class of shares allotted	Number allotted
Rose Rominess Binifed (Recount 20)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Please enter the number of continues Signed A director / secretary / administrator / adminis		6 29 09 07 propriate
Contract Details	JSSELL NEW, THE COURTYARD, SHOREHA	M ROAD, UPPER
information in the box opposite but if BEEDING, STEYNING, WEST SUSSEX, BN44 3TN		

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.

			·				
DX number	86007	DX ex	change	STEY	NING		·· ·
		Tel 01903 8	16699				
BEEDING,	STEYNING	G, WEST SU	JSSEX,	BN44	3TN		
RUSSELL	NEW, THE	COURTYARI	O, SHO	REHAM	ROAD,	UPPER	

Shareholder details (list joint allottees as one shareholde	er)	Shares and	share class	allotted
Name(s)		Class of shares allo	tted	Number allotted
Rose Nominees Limited (Account 2)	0802)	£0 01 New Ordinary	1	40,174
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guernse				
UK postcode GY1 3AP				
Name(s) Rose Nominees Limited (Account 2)	0816)	Class of shares allo	tted	Number allotted 40,174
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Name(s) Rose Nominees Limited (Account 20)	0808)	Class of shares allo	tted	Number allotted
Rose Monthees Binited (Account 2)	0000)	£0 01 New Ordinary		40,174
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Name(s) Rose Nominess Limited (Account 2)	0789)	Class of shares allo	tted	Number allotted
		£0 01 New Ordinary		40,174
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Please enter the number of con	ntinuation s	heets (if any) attached to this	<u> </u>	
** A director / secretary / administrator / administrator / volunt			Date <u>タ</u> クロ elete as appropriat	
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		Tel		
give will be visible to searchers of the	DX numbe	er DX excha	ange	
public record			Co	ntinuation Page 1

Shareholder details (list joint allottees as one shareholde		re class allotted
Name(s)	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 20	821) £0 01 New Ordinary	4,017
Address PO Box 25, Regency Court, Glategn Esplanade, St Peter Port, Guernse		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted 825) £0 01 New Ordinary	Number allotted 6,427
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse		
UK postcode GY1 3AP		
Name(s)	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 20	823) £0 01 New Ordinary	4,821
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse		
UK postcode GY1 3AP		
Name(s)	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 20		40,174
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse		
UK postcode GY1 3AP		
Please enter the number of cont Signed A director / secretary / administrator / administrator / volunta		e <u>29/09/07</u>
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	Tel	
form The contact information that you give will be visible to searchers of the	DX number DX exchange	,
public record		Continuation Page 2

Shareholder details (list joint allottees as one shareholder		Shares and share class allotted		
Name(s) Rose Nominees Limited (Account 206	Class of shares allotted 573) £0 01 New Ordinary	Number allotted		
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey				
UK postcode GY1 3AP				
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted 780) £0 01 New Ordinary	Number allotted		
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey				
		_ [
UK postcode GY1 3AP	- Olassa fahasa allamat			
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted 193) £0 01 New Ordinary	Number allotted 40,174		
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey				
UK postcode GY1 3AP		_		
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted	Number allotted		
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey				
UK postcode GY1 3AP		_		
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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	Tel OX number DX exchange			
give will be visible to searchers of the public record	A number DA exchange	Continuation Page 3		

Shareholder details (list joint allottees as one shareholde	er)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Rose Nominees Limited (Account 2	1642)	£0 01 New Ordinary	40,174	
Address PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Name(s)		Class of shares allotted	Number allotted	
Rose Nominees Limited (Account 2	(0779)	£0 01 New Ordinary	40,174	
Address PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Name(s)	00401	Class of shares allotted	Number allotted	
Rose Nominees Limited (Account 2	20813)	£0 01 New Ordinary	40,174	
Address PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Name(s)		Class of shares allotted	Number allotted	
Rose Nominees Limited (Account 2	20782)	£0 01 New Ordinary	40,174	
Address PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP				
Please enter the number of cor Signed ** A director / secretary / administrator / administra	ninistrative rece	eiver / receiver / ** Please delete as ap	29/09/07 opropriate	
Contact Details	,	F		
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form The contact information that you give will be visible to searchers of the	DX numbe	r DX exchange		
public record			Continuation Page 4	

Shareholder details (list joint allottees as one shareholde		nd share class allotted
Name(s) Rose Nominees Limited (Account 2)	Class of shares	allotted Number allotted
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guernson		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20)	Class of shares	allotted Number allotted
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guernso		
UK postcode GY1 3AP	_	
Name(s) Rose Nominees Limited (Account 2)	Class of shares [£0 01 New Ordinary]	allotted Number allotted
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guernse		
UK postcode GY1 3AP		L
Name(s) Rose Nominees Limited (Account 2)	Class of shares	allotted Number allotted
Address PO Box 25, Regency Court, Glategore Esplanade, St Peter Port, Guernso		
UK postcode GY1 3AP		
Please enter the number of con Signed A director / secretary / administrator / administrator / volunt official receiver / receiver manager / volunt		this form Date 2905 07 ase delete as appropriate
Contact Details		
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you do, it will help Companies House to contact you if there is a query on the	Tel	
form The contact information that you give will be visible to searchers of the	DX number DX e	xchange
public record		Continuation Page 5

Shareholder details (list joint allottees as one shareholde		share class allotted
Name(s)	Class of shares allo	otted Number allotted
Rose Nominees Limited (Account 2	0791) £0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glategreen Esplanade, St Peter Port, Guerns		
UK postcode GY1 3AP		
Name(s)	Class of shares allo	otted Number allotted
Rose Nominees Limited (Account 2		40,174
Address PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns		
UK postcode GY1 3AP		
Name(s)	Class of shares allo	otted Number allotted
Rose Nominees Limited (Account 2	0790) £0 01 New Ordinary	40,175
Address PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns		
UK postcode GY1 3AP		
Name(s)	Class of shares allo	otted Number allotted
Address		
UK postcode [
Please enter the number of cor Signed ** A director / secretary / administrator / adm official receiver / receiver manager / volun		s form Date ೨೨ ೦೧ ರಾ
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