



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3785433.

Company name in full

GO NATIVE HOLDINGS. LTD.

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

17 05 2004 .

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

2129.

Nominal value of each share

0.5p

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

0.5p.

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A28
COMPANIES HOUSE

0267
30/09/04

A21
COMPANIES HOUSE
COMPANIES HOUSE

0000
30/07/04
09/07/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>BRAS BAUMANN.</u>	Class of shares allotted	Number allotted	
Address <u>6 Edenhurst Ave</u>	<u>ORDINARY</u>	<u>70</u>	
<u>LONDON</u> UK Postcode <u>SW6 3PD.</u>			
Name <u>Dr Julian Gues</u>	Class of shares allotted	Number allotted	
Address <u>Greenhurst farm</u>	<u>ORDINARY.</u>	<u>75</u>	
<u>High Hurstwood</u>			
<u>Uckfield</u>			
<u>East Sussex</u> UK Postcode <u>TN22 4BS.</u>			
Name <u>Thomas Vaughan.</u>	Class of shares allotted	Number allotted	
Address <u>4 Pembroke Villas.</u>	<u>ORDINARY</u>	<u>500</u>	
<u>Kensington Villas.</u>			
<u>LONDON</u> UK Postcode <u>W8 6PG.</u>			
Name <u>Ben Weatherall.</u>	Class of shares allotted	Number allotted	
Address <u>C/o Raymond Sykes.</u>	<u>ORDINARY</u>	<u>100.</u>	
<u>Bank of Buttsfield.</u>			
<u>St. Helen's 1 Undershaft.</u>			
<u>LONDON</u> UK Postcode <u>EC3A 8JX.</u>			
Name <u>Weatherall Children's Trust</u>	Class of shares allotted	Number allotted	
Address <u>C/o Raymond Sykes.</u>	<u>ORDINARY</u>	<u>100</u>	
<u>Bank of Buttsfield.</u>			
<u>St. Helen's 1 Undershaft.</u>			
<u>LONDON</u> UK Postcode <u>EC3A 8JX.</u>			

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

1

Signed

D Coshan

Date

5/7/04

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>Deborah Coshan.</u>	
Tel <u>01932 765111</u>	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Continuation Sheet

Shareholder details		Shares and share class allotted	
Name HAYDN CUMMINGHAM.	Class of shares allotted ORDINARY	Number allotted 750.	
Address 4 STANFORD RD LONDON			
UK Postcode W8			
Name RUPERT RUTTON - THOMAS.	Class of shares allotted ORDINARY	Number allotted 500	
Address 56 BRUNSWICK Gdns. LONDON			
UK Postcode W8 4AN			
Name NICK LAMAS.	Class of shares allotted ORDINARY	Number allotted 34.	
Address 6 RADDINGTON RD LONDON			
UK Postcode W10 5TF			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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



Signed

D. Cullen

Date

5/7/06

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deborah Cullen	
Tel 0932 765111	
DX number	DX exchange