



Companies House

for the record

88(2)

(Revised 2005)

Please complete in 'typescript' or
in bold black capitals

CHWP000

Company Number

03804896

Return of Allotment of Shares

Company name in full

ZUK Holdings 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)

From

Day Month Year

0 5 0 6 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary E

Number allotted

286

Nominal value of each share

10p

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

£28 60

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

100%

% (if any) that each share
is to be paid up in cash

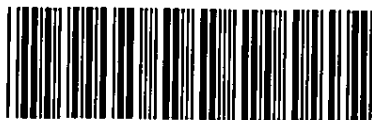
100%

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)

Cash

SATURDAY



A52

AS3ZZ0KN

14/06/2008

87

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House 37 Castle Terrace Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Kenneth John Acott Address Conford Park House Conford Park, Liphook Hampshire UK Postcode GU30 7QP		Class of shares allotted	Number allotted
		Ordinary E	114
Name(s) Patrick Anthony Tilley Address Oldfield, 55 Lewes Road Haywards Heath, West Sussex UK Postcode RH17 7JA		Class of shares allotted	Number allotted
		Ordinary E	72
Name(s) Ruslan Anthony Holte Evans Address 5 Moorland House, Ordnance Wharf Queensway, Gibraltar UK Postcode LL1 1LL		Class of shares allotted	Number allotted
		Ordinary E	50
Name(s) John Michael O'Shea Address 17 Admirals Place, Old Naval Hospital Road, Gibraltar UK Postcode LL1 1LL		Class of shares allotted	Number allotted
		Ordinary E	50
Name(s) Address UK Postcode LL1 1LL		Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

10 June 2008

~~Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~Please delete as appropriate~~

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.

Tel	
DX number	DX exchange