



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3840597

Company name in full

RECORDSTORE LIMITED

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

1 1 0 3 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5940

Nominal value of each share

£0.01

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

£37.04

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

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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



A37
COMPANIES HOUSE

0543
03/09/03

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

Shareholder details		Shares and share class allotted	
Name <u>INNES CATTO</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2025</u>
Address <u>HOUSE OF SHIVAS TIANBANK ELON</u> <u>ABERDEENSHIRE</u>			
UK Postcode <u>AB41 0TN</u>			
Name <u>ALEX CATTO</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>675</u>
Address <u>81 KINNERTON STREET</u> <u>LONDON SW1</u>			
UK Postcode <u> </u>			
Name <u>BOB GELDOP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2024</u>
Address <u>57 PRINCE OF WALES MANSIONS</u> <u>PRINCE OF WALES DRIVE LONDON</u>			
UK Postcode <u>SW11 4BH</u>			
Name <u>ANTHONY HENDERSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1485</u>
Address <u>CHILTERN HOUSE CHILTERN GREEN</u> <u>BDOS</u>			
UK Postcode <u>LU2 9PW</u>			
Name <u>TREVOR PUGH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>675</u>
Address <u>FAT 4 GLASSWORKS STUDIOS</u> <u>BASING PLACE LONDON</u>			
UK Postcode <u>E2 8AB</u>			

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

1

Signed

[Signature]

Date

22/8/3

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.

NICOLAOU SOLICITORS THE BARN STUDIOS BURNT FARM R DE COFFS OAK HERTS EN7 5JA	
DX number 01707 877707	Tel 01707 877707
DX exchange 057702	

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

Shareholder details		Shares and share class allotted	
Name ANDREW WILKINSON		Class of shares allotted ORDINARY	Number allotted 540
Address THE COACH HOUSE RECTORY LANE CHARLTON MUGROVE SOMERSET			
UK Postcode BA9 8EE			
Name JULIAN SUMMER		Class of shares allotted ORDINARY	Number allotted 540
Address 23 SUTHERLAND HOUSE MARLBOROUGH ROAD LONDON			
UK Postcode W8 5LG			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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Signed

[Signature]

Date

22/8/13

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Please delete as appropriate

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NICOLAOU SOLICITORS THE BARN STUDIOS BURNHAM FARM ROAD HERTS EN7 5LA		Tel
DX number 	DX exchange 	

TEL 01707 877707

FAX 01707 877708