



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3917262

Company name in full

NW BROWN GROUP LTD

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

1 0 1 0 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

8905

Nominal value of each share

0.01p

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

£2.10

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 up in cash

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)

THURSDAY



RZ2M840Q

RM

16/10/2008

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COMPANIES HOUSE

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

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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 33050 Cardiff

DX 235 Edinburgh
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) JOHN GOODGER	Class of shares allotted	Number allotted	
Address THE OLD VICARAGE, WENDENS AMBO SAFFRON WALDEN, ESSEX	ORDINARY	4762	
UK Postcode CB11 4JY			
Name(s) ANGELA HENNEL	Class of shares allotted	Number allotted	
Address 155 LIMES ROAD, HARLOWICK CAMBS	ORDINARY	1762	
UK Postcode CB23 7XX			
Name(s) TIMOTHY GUYER	Class of shares allotted	Number allotted	
Address 43 PILGRIM CLOSE, GREAT CHESTERFORD, SAFFRON WALDEN ESSEX	ORDINARY	2381	
UK Postcode CM10 1PE			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

Date

10.10.08

** A 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.

M.J. TOLOND, THE PINFOLD, HIGH STREET	
SOMERBY LEICS. LE14 2QB	
Tel	
DX number	DX exchange