

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4124849

Company name in full

V & A CAPITAL 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

2 0 0 7 2 0 0 5

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100,000

Nominal value of each share

£1.00

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

£1.00

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 share 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**



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Shareholder details		Shares and share class allotted	
Name Joao Thomas Perestrello Pinto Riberiro		Class of shares allotted ORDINARY	Number allotted 100,000
Address Rua S. Bernardo, 20 - R/c,			
1200-825 LISBOA, Portugal			
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 _ _ _ _ _			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

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Signed

T R Shand

Date _____

17.8.05

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.

Taylor Vinters			
Merlin Place, Milton Road, CAMBRIDGE			
CB4 0DP		Tel	01223 423444
DX number	724560	DX exchange	CAMBRIDGE 12