



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

4170622

Company name in full

DELTAMOOD 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

11 09 2009

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1.00

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

£43.30

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

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)

Capitalisation of loan payable to its ultimate
owner, Gaverham Trustees Limited as Trustees of
The Karl Four (B) Trust

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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14/09/2009

COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) CAVERSHAM NOMINEES LIMITED Address PO BOX 258, HARBOUR REACH, RUE DE CARTERET, ST. HELIER, JERSEY, CHANNEL ISLANDS UK Postcode JE4 8TY	Class of shares allotted ORDINARY	Number allotted 499
Name(s) CAVERSHAM SECRETARIES LIMITED Address PO BOX 258, HARBOUR REACH, RUE DE CARTERET, ST. HELIER, JERSEY, CHANNEL ISLANDS UK Postcode JE4 8TY	Class of shares allotted ORDINARY	Number allotted 499
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed



Date 11 SEPTEMBER 2009

** 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.

CARLY BOTTERILL OF PO BOX 258, HARBOUR REACH, RUE DE CARTERET, ST. HELIER, JERSEY, JE4 8TY	
Tel 01534 874707	
DX number	DX exchange