## 88(2)

Year

Please complete in typescript, or in bold black capitals.

AMEND/Return of Allotment of Shares

**CHWP007** 

Company I	Number
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4384051

Company name in full

GALLER	IA HOLI	DINGS L	IMITED			

## 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).

	Fro	m		То
Day	Month	Year	Day	Month
1 6	0 5	2   0   0   2		

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	'A' Ordinary	'B' Ordinary
2,399	1,488	2,400
1.00	1.00	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

100	100	100
<b>Y</b>	}	

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)

The transfer by each of the Allottees of that number of shares in Galleria

Holdings Limited or Galleria Software Developments Limited (as the case

may be) as detailed in a share exchange agreement made on the date hereof.

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 For companies registered in Scotland

DX 235 Edinburgh



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

Name  Inan Duncan-Lewis  Address  The Gables, 18 Essex Place, Newcastle under Lyme, Staffordshire  UK Postcode S T 5 3 P S  The Furlongs, Wood Lane, Uttoxeter, Staffordshire  UK Postcode S T 1 4 8 B D  Name  Name  Address  269 Dimsdale Parade West, Wolstanton, Newcastle under Lyme, Staffordshire  UK Postcode S T 1 5 8 H S  Name  UK Postcode S T 5 8 H S  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Address  Class of shares allotted  Number allotted  Number allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Address  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Address  Class of shares allotted  Number allotted  Number allotted	Shareholder details	Shares and share class allotted		
The Gables, 18 Essex Place, Newcastle under Lyme, Staffordshire  UK Postcode S T 5 3 P S  Name Robin Nicholas Teasdale Address The Furlongs, Wood Lane, Uttoxeter, Staffordshire  UK Postcode S T 1 4 8 B D  Name Jeffrey John Richards Address 269 Dimsdale Parade West, Wolstanton, Newcastle under Lyme, Staffordshire  UK Postcode S T 5 8 H S  UK Postcode S T 5 8 H S  Class of shares allotted  Number allotted  Ordinary S800  Class of shares allotted  Number allotted  Number allotted  Address  Class of shares allotted  Ordinary S800  Class of shares allotted  Number allotted  Ordinary S800  Class of shares allotted  Number allotted  Class of shares allotted  Number allotted  Ordinary S800  Class of shares allotted  Ordinary S800  Class of shares allotted  Number allotted	•			
Name   Class of shares allotted   S   T   5   8   H   S     Name   Robin Nicholas Teasdale   Address   The Furlongs, Wood Lane, Uttoxeter, Staffordshire   Ordinary   185     UK Postcode   S   T   1   4   8   B   D     Name   Jeffrey John Richards   Ordinary   185     Lyme, Staffordshire   Ordinary   180     Lyme, Staffor	Address			
Name Robin Nicholas Teasdale Address  Lyme, Staffordshire  Name Lyme, Staffordshire  UK Postcode S   T   5   8   H   S  UK Postcode   S   T   5   8   H   S  UK Postcode   S   T   5   8   H   S  UK Postcode   S   T   5   8   H   S  UK Postcode   S   T   5   8   H   S  UK Postcode   S   T   5   8   H   S  Name  Lyme, Staffordshire  UK Postcode   S   T   5   8   H   S  Name  Name  UK Postcode   S   T   5   8   H   S  Number allotted  Address  Lyme, Staffordshire  UK Postcode   S   T   5   8   H   S  Number allotted  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form	The Gables, 18 Essex Place, Newcastle under Lyme,	\ <del></del>		
Name Robin Nicholas Teasdale Address The Furlongs, Wood Lane, Uttoxeter, Staffordshire  UK Postcode S IT 1 4 8 B D  Name Jeffrey John Richards Address 269 Dimsdale Parade West, Wolstanton, Newcastle under Lyme, Staffordshire  UK Postcode S IT 5 8 H S  Class of shares allotted  Address  UK Postcode Class of shares allotted  UK Postcode Class of shares allotted  UK Postcode Class of shares allotted  Address  UK Postcode Class of shares allotted  UK Postcode Class of shares allotted  Please enter the number of continuation sheets (if any) attached to this form	Staffordshire	'A' Ordinary		
Robin Nicholas Teasdale   Address	UK Postcode S T 5 S P S	'B' Ordinary	800	
Crdinary   185   185   186   187   187   187   188				
UK Postcode S T 1 4 8 B D  Class of shares allotted  Address  Lyme, Staffordshire  UK Postcode S T 5 8 H S  Class of shares allotted  Ordinary 800  Address  Lyme, Staffordshire  UK Postcode S T 5 8 H S  Class of shares allotted  Address  UK Postcode C S T 5 8 H S  Class of shares allotted  Number allotted  Number allotted  Address  UK Postcode C Class of shares allotted  Number allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form	Address			
Name  Jeffrey John Richards  Address  269 Dimsdale Parade West, Wolstanton, Newcastle under Lyme, Staffordshire  UK Postcode S T 5 8 H S  Class of shares allotted  Number allotted  Prodinary  800  Ordinary  800  Name  UK Postcode S T 5 8 H S  Class of shares allotted  Number allotted	The Furlongs, Wood Lane, Uttoxeter, Staffordshire	Ordinary	800	
Name  Jeffrey John Richards  Address  269 Dimsdale Parade West, Wolstanton, Newcastle under  Lyme, Staffordshire  UK Postcode S T 5 8 H S  Class of shares allotted  "A' Ordinary Boo "B' Ordinary Boo Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form		'A' Ordinary		
Address   269 Dimsdale Parade West, Wolstanton, Newcastle under   Ya' Ordinary   986   800     Lyme, Staffordshire	UK Postcode S T 14 8 B D	'B' Ordinary		
Lyme, Staffordshire   Class of shares allotted   Class of shares allotted				
Lyme, Staffordshire				
Name    Name				
Name    Class of shares allotted   Class of shares allotted	Lyme, Staffordshire	·   <del></del>	<del></del>	
Name  Class of shares allotted  Address  UK Postcode   UK Postcode   UK Postcode   UK Postcode   Address  UK Postcode   Address  UK Postcode   UK Postcode	UK Postcode S T 5 8 H S	'B' Ordinary	800	
Name  Class of shares allotted  Address  UK Postcode LLLLL  DEPLOYED  UK Postcode LLLLL  Please enter the number of continuation sheets (if any) attached to this form	Name			
Name  Class of shares allotted  Address  UK Postcode   UK Postcode   I The number of continuation sheets (if any) attached to this form	Address			
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Address  UK Postcode LLLL L  Please enter the number of continuation sheets (if any) attached to this form	UK Postcode		L	
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Please enter the number of continuation sheets (if any) attached to this form		-	<b></b>	
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Signed \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	y January and	21/5/20		
A director /XXX/NAX / XININIX/Nor / XXX/NIX/XXXXXXXXXXXXXXXXXXXXXXXXXXXXX		ate		

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.

turner parkinsor	olicitors	
Hollins Chamber	64A Bridge Street, Manchester M3	BBA
	Tel 0161 833 1212	
DX number 1437	DX exchange Manchester	