



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04460330

Company name in full

BRIGHT EUROPE LIMITED

88(2)

Return of Allotment of Shares

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

Day Month Year

17 07 2008

To

Day Month Year

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		
56,200		
£0.01		
£0.01		

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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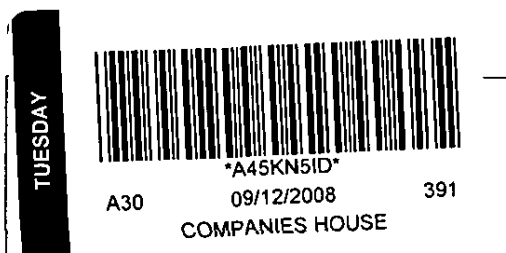
Consideration for which
the shares were allotted

(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 please 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



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Shareholder details		Shares and share class allotted	
Name Nicholas Burton Address Mole Hill House, Highlands Park, Leatherhead Surrey UK Postcode KT22 8PY		Class of shares allotted Ordinary £0.01	Number allotted 28,100
Name Christopher Martin Address 14 Normanhurst Drive St Margarets, Twickenham, Middlesex UK Postcode TW1 1NA		Class of shares allotted Ordinary £0.01	Number allotted 28,100
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date _____

A director / secretary / administrator / administrative receiver / receiver and 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.

Stevens & Bolton LLP (BR1292.1/GEM/KGS)	
The Billings, Guildford, Surrey, GU1 4YD	
Tel 01483302264	
DX number 2423	DX exchange Guildford 1