

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4466016

Company name in full

NORTHWORLD INVESTMENTS 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		Day		Month		Year	
3	1	0	3	2	0	0	3				

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		
1,229,101		
£0.01		
£0.01 paid per share		

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

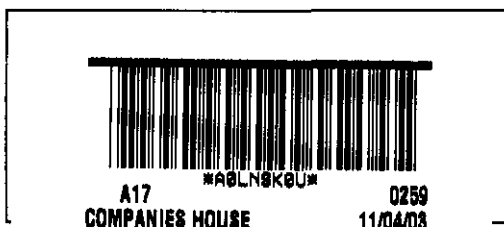
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Consideration for which
the share were allotted
(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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



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

Shareholder details	Shares and share class allotted	
Name Elaine McPherson	Class of shares allotted Ordinary	Number allotted 970,850
Address Avalon, 41a South Downs Road, Altringham, Cheshire		
UK Postcode W A 1 4 3 H D		
Name David Alan Thompson	Class of shares allotted Ordinary	Number allotted 258,251
Address Blythe Hall, Blythe Lane, Lathom, Lancashire		
UK Postcode L 4 9 5 T Y L		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode L L L L L L L L		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode L L L L L L L L		
Name 	Class of shares allotted 	Number allotted
Address 		
UK Postcode L L L L L L L L		

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

Signed



Date

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.

Dechert, 2 Serjeants' Inn, London, EC4Y 1LT (Ref: C976/328704)

Tel 020 7583 5353

DX number 30

DX exchange London