



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

4560700

Company Name in full

Globe Electronics (UK) Ltd

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

0 4 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

A Ordinary

Number allotted

94

5

Nominal value of each share

1.00

1.00

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

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

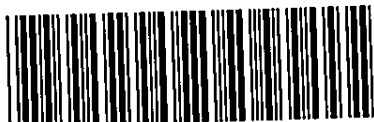
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

if
if



AD8233AD

A20 20/09/2008 75
COMPANIES HOUSE

AGI9J336
A31 13/09/2008 335
COMPANIES HOUSE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SAT SATURDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Daniel Lewis Palmer	Class of shares allotted Ordinary	Number allotted 94
Address Thorne House 267 High Street Crowthorne Berkshire	Ordinary A	5
UK postcode <u>RG45 7AH</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed 

Date 12/8/2008

** 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.

The Accountancy Practice (Essex) Ltd	
36 High Street Stanfor-le-Hope Essex	
SS17 0HQ	Tel 01375 644327
DX number	DX exchange