

Oyez

Please complete in typescript, or  
in bold black capitals.

CHFP041

Company Number

4580198

Company name in full

Rubicon Retail Fashion Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

1 2 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

1

Nominal value of each share

25 pence

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

25 pence

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

(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)



COMPANIES HOUSE

03/11/2006

COMPANIES HOUSE

26/10/2006

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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Rubicon Retail Limited (company number 4807637) Address The Triangle, Stanton Harcourt Industrial Estate, Stanton Harcourt, Witney, Oxfordshire UK Postcode O X 2 9 5 U T		Class of shares allotted ordinary	Number allotted 1
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

*[Signature]*  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

Date 12 October

\*\* 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.

Heatons LLP	
5th Floor, 37 Peter Street, Manchester	
M2 5GB	Tel 0161 835 8010
DX number 14477	DX exchange MANCHESTER 2