Package:

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Diana complete in typescript

8	81	2	1
Return of	Allotment	of Sha	ares

CHFP025				
Company Number	4687439			
Company name in full	EDGER 328 LIMITED			
Shares allotted (including bo	-	_		
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 のロロロロロ	To Day Month Year 0 1 0 9 2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	9,999			
Nominal value of each share	£1.00			
Amount (if any) paid or due on each share (including any share premium)	100%			
List the names and addresses of the a	llottees and the number of shares allotted to	each overleaf		
If the allotted shares are full	y or partly paid up otherwise than	in cash please state:		
% that each share is to be treated as paid up				
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)				



A24 COMPANIES HOUSE

0749 08/09/08

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 DX 235 Edinburgh For companies registered in Scotland

345362

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

Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
SIMON HUBBARD	allotted	allotted	
Address			
19 BREEZEHILL, WOOTON FIELDS, NORTHAMPTON	ORDINARY	9,999	
UK Postcode N. N. L. L. L. L. A. A.			
Name	Class of shares allotted	Number allotted	
Address	-		
Address			
	-		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
<u> </u>	_		
<u> </u>	_		
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address	-		
<u> </u>	_		
	_	- L	
UK Postcode	L		
Name	Class of shares allotted	Number allotted	
Add	- [
Address			
	_		
	_		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this for	rm		
signed fol Sid (Aderse) Signeday) De	ate 2 Septender	2003	
A director / secretary //administrator / administrative receiver / receiver manager / rec	•	delete as appropriate	
Please give the name, address, Edwards Geldard Solicit	ors	· · · · · · · · · · · · · · · · · · ·	
elephone number and, if available,	Pride Park Derby DE24 808		

Laserform International 02/00

person Companies House should contact if there is any query.

DX number DX 11509 Derby DX exchange

Tel 01332 331631

Number One Pride Place, Pride Park, Derby, DE24 8QR