



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4897683

Company Name in full

TILE & SKY AGENCY LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	2	0	9	2	0	0	3						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted	1,249													
Nominal value of each share	€ 1.00													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	€ 1.00													

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



LD2
COMPANIES HOUSE

0466
17/09/03

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

Shareholder details	Shares and share class allotted	
Name SDG NOMINEES LTD	Class of shares allotted Ordinary	Number allotted 1,249
Address 120 East Road London N1 6AA		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

PP CR SECRETARIES LIMITED

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

☐

Signed

AUTHORISED SIGNATORY

Date

16-9-03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

STANLEY	120 EAST ROAD
DAVIS	LONDON N1 6AA
GROUP	TELEPHONE: 0207 253 0800
LIMITED	FAX: 0207 251 0602
DX number	Exchange 09 FINSBURY