

04974442

Please complete in typescript, or in bold black capitals. **CHW P000**

Company Number

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DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

OF

(Revised 2005) Return of Allotment of Shares

Company name in full	FROBISHER RETAIL LIMITED			
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares): From	To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 1 0 4 2 0 0 6	To Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	ONE			
Nominal value of each share	ONE POUND			
Amount (if any) paid or due on share (including any share premium)				
the allotted shares (including bash please state:		addresses of the allottees and the shares allotted to each overled up otherwise than in		
% 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 the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				
AY	When you have completed and signed	the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

09/2005

A03

05/01/2007

COMPANIES HOUSE

And Names and addresses of the allottees

(list jo	Shareholder details pint allottees as one shareholder)	Shares and share o	lass allotte
Name(s)		Class of shares	Number
NIGEL TIMOTHY WOLST	TENHOLME	allotted	allotted
Address			
HOPLANDS FARM		ORDINARY	ONE
KINGS SOMBOURNE			
	UK Postcode S O 2 0 6 Q H		L
lame(s)		Class of shares allotted	Number allotted
ddress			
	UK Postcode		i .
Name(s)		Class of shares	Number
	****	allotted	allotted
Address			
			1
	UK Postcode		L
lame(s)		Class of shares allotted	Number allotted
Address			ı
	Life Doctordo		
lame(s)	UK Postcode	Class of shares	Number
Address		allotted	allotted
	UK Postcode		L
Please enter the num	ber of continuation sheets (if any) attached to thi	s form	
gned X	\times ,	Date 27th Decomber	2006

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.

KIMBALL SMAH	, KINGS WORTHY HOUSE
COURT ROAD KINGS	WORDPRY, WINCHESTEL
5022 70A	Tel (01962) 886624
DX number	DX exchange