



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

5039087

Company name in full

LOOPSIGN 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

3 0 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2

Nominal value of each share

£1 00

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

£1 00

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

100

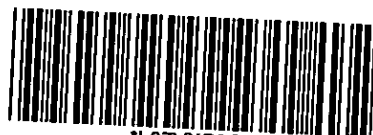
% (if any) that each share
is to be paid up in cash

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)

Bonus Issue

FRIDAY



LD5

L87VXP9Q

04/05/2007

COMPANIES HOUSE

145

Laserform International 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

8655AR

489886

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Richard John Livingstone Address Apartment 10 1, Residence du Sporting, 38 Avenue Princess Grace, 9800 Monte Carlo, Monaco UK Postcode _ _ _ _ _		Class of shares allotted Ordinary 	Number allotted 1
Name(s) Ian Malcolm Livingstone Address Tuscan Villa, Outer Circle, Regents Park, London NW1 4HB UK Postcode _ _ _ _ _		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

Date

30.3.07

*XXXXXXXX secretary XXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**** Please delete as appropriate**

Contact Details

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.

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