

Please complete in typescript, or in bold black capitals.

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(Revised 2005)

CHFP025				Return of Allotment of Shares
Company Number	506925	33°		Neturn of Allotthent of Shares
Company name in full	Antler	Holdings Limited	i	
······				
Shares allotted (including bon (see Guidance Booklet GBA6)	us share	es):		
(SEE CHOMINE BOOKET COAC)		From		То
Date or period during which shares were allotted (If shares were allotted on one date	. 1		ear	Day Month Year
enter that date in the "from" box)		2 3 0 1 2 0	0 9	
Class of shares (ordinary or preference etc)	A	shares	,	
Number allotted		420		
Nominal value of each share		1p		
Amount (if any) paid or due on share (including any share premium)	each	£11.11		
				addresses of the allottees and the of shares allotted to each overlea
If the allotted shares (including cash please state:	g bonus	shares) are fully o	r partly	paid 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				
·	<u> </u>		<u> </u>	
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 contra is not in writing)				
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31/01/2009

COMPANIES HOUSE

24/01/2009 338 **COMPANIES HOUSE**

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

or DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		
Name(s) Simon Glyn Burrows	Class of shares allotted	Number allotted
Address		
16 High Street, Kimpton	A shares	420
Hertfordshire	_	L
UK Postcode S G 4 L 8 R J		<u> </u>
Name(s)	Class of shares allotted	Number aliotted
Address		
		L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
	-	<u> </u>
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed R WOODLOCK	Date 23/1/2	2009
	** 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.

Addleshaw Goddard LLP

150 Aldersgate Street

London EC1A 4EJ

Ribef/322517-2 DX number 47

Tel 020 7606 8855 $\textbf{DX exchange} \, \texttt{London}$

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