

| Q | Q | 1 | 7 | 1 |
|---|---|---|---|---|
| O | O | 1 | _ | |

| Please complete in typescript, or in bold black capitals CHW P000 | | | | Paturn of A | (Revised 2005) Allotment of Shares |
|---|-----------------------------|---------------------|--------|----------------|--|
| Company Number | 05103127 | | | Neturn or A | Motifient of Shares |
| Company name in full | All the World's Limited | | | | |
| | | | | | |
| Shares allotted (including bonus (see Guidance Booklet GBA6) | s share | es) From | | | То |
| Date or period during which | | Day Month Year | | Day Month Year | |
| shares were allotted (If shares were allotted on one date enter that date in the "from" box) | | 0 5 1 2 2 0 | 0 7 | | |
| Class of shares (ordinary or preference etc) | | Ordinary 'A' Shares | Ordina | ıry 'B' Shares | |
| Number allotted | | 67 | 33 | | |
| Nominal value of each share | Nominal value of each share | | £0 01; |) | |
| Amount (if any) paid or due on each share (including any share premium) | | £0 01p | £0 01; | o | |
| | · | | | | f the allottees and the otted to each overleaf |
| If the allotted shares (including cash please state | onus | | | | |
| % 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 contribution is not in writing) | , | | | | |



A31 16/05/2008
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 for companies registered in England and Wales or Companies House, 37 Castle Terrace Edinburgh EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

'Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | | |
|--|---------------------------------|--------------------|--|
| Name(s) Becky Morgan | Class of shares allotted | Number allotted | |
| Address Corden Flot | Ordinary 'A' Shares | 67 | |
| Garden Flat | Ordinary 'B' Shares | | |
| 69a Oxford Gardens London | - Ordinary B Shares | 33 | |
| UK Postcode W 1 0 C 5 U J | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | L | |
| UK Postcode こここここに | - | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | _ | | |
| | | t | |
| UK Postcode | | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | <u> </u> | |
| UK Postcode | | Ł | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | t | |
| UK Postcode | 1 | L | |

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

Signed

four Mondon

A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date Steenmber 200

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.

| Bray and Krais fao RCD | | | | | | |
|---------------------------------|--------------------------------------|--|--|--|--|--|
| Suites 9 & 10 Futham Business E | xchange The Boulevard Imperial Wharf | | | | | |
| London, SW6 2TL | Tel 0207 384 3050 | | | | | |
| DX number | DX exchange | | | | | |