

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.
01155040

CHFP010

Company Number

Company Name in full

Return	of	Allotment	of	Shares
--------	----	------------------	----	--------

ATWAY INVESTMENTS LIMITED		
<u>.</u>		· · · · · ·

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

-	rom.

Month

3

Day

Year , 0 , 0 , 9 То

Day Month Year

Ordinary	
389,898	
£1.00	
£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

% (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)

100.00%	
0.00%	

CONVERSION OF LOAN CAPITAL



L7DLI93K · LD3 17/04/2009 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

I · · · · · ·

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s)	Class of shares allotted	Number allotted
GLOBALWIDE LIMITED	£1.00 Ordinary	194,949
Address 6TH FLOOR, 28 KINGSWAY, LONDON, Uni	ted	
	· _	
UK postcode WC2B 6JR		
Name(s) GROSVENOR ADMINISTRATION LIMITED	Class of shares allotted	Number allotted * 194,949
Address 6TH FLOOR QUEENS HOUSE, 55/56 LINCO INN FIELDS, LONDON, United Kingdom	DLN'S	
UK postcode WC2A 3LJ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Please enter the number of continu	uation sheets (if any) attached to this form	23/03/09
Signed For Straybur Secretaries Limited A direction/sed-Signatury administrator / administra	trative receiver / receiver / ** Please delete as apparangement supervisor	~ 31 31
You do not have to give any contact	EARSE TRUST INTERNATIONAL LIMITED,	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	OUSE, 55/56 LINCOLN'S INN FIELDS, Tel	7 421 7733

form. The contact information that you give will be visible to searchers of the public record.

PEARSE	TRUST	INTERNATIO	NAL LIMITED, 6TH FLOOR	, QUEENS
HOUSE,	55/56		INN FIELDS, LONDON, WC	2A 3LJ
		Tel Te	+44 (0) 207 421 7733 +44 (0) 207 421 7740	
DX number DX exchange				