

88(2)

To

DX 33050 Cardiff

(Revised 2005)

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or	m	bolo	i black	cap	oıtals.

CHFP010

**Company Number** 

**Company Name in full** 

Return	of	Allo	tment	of	Shares
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05137980	
Giant Topco Limited	

## 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)

From			

Day	Month	Year	Day	Month	Year
0 4	0 5	2 0 0 7			

Ordinary-B	
849	
£0 01	
£500.00	

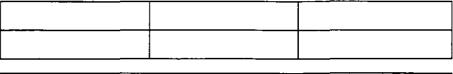
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

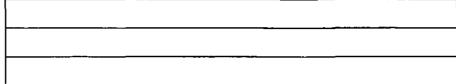
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)







\*A70TVPUO\*

25/05/2007 3 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

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareho	lder)	Shares and share class allotted			
Name(s) C Wilson as Trustee of the Book Employee Benefit Trust	<del></del>	Class of shares allotted	Number allotted		
Address Equity House, Irthlingborough F Wellingborough, Northants, Engl	Road, Land				
UK postcode NN8 1LT	<u>_</u> :_				
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode					
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 c	ontinuation sh	neets (if any) attached to this form	0		
Signed M. Uhll		Date			
** A.director / secretary / administrator / ac official receiver / receiver manager / voli			appropriate		
Contact Details		e Hunter, Booker Limited,	Equity House,		
You do not have to give any contact information in the box opposite but if	Irthlingborough Road, Wellingborough, NN8 1LT,				
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	DX numbe	r DX exchange			
public record	<del></del>		Page 2		