



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

(Revised 2005)
Return of Allotment of Shares

Company Number

05185468

Company name in full

AVISEN GROUP 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)

From				To			
Day	Month	Year		Day	Month	Year	
1	9	1	1	2	0	0	8

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)

A ord		
161119		
£0.01		
£0.1551		

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)

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



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COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Ms Odette L McMahon		Class of shares allotted A ord	Number allotted 161119
Address 12A Norfolk Road, Maidenhead, Berkshire			
UK Postcode S L 6 L 7 A T			
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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date 19/11/2008

**A director / secretary / administrator / company director / receiver / official receiver / manager / voluntary arrangement supervisor

** 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.

CHAD 04/11/2005

Nunn Hayward, Accountants, Sterling House, 20 Station Road, Gerrards Cross ,	
Buckinghamshire SL9 8EL	
Tel 01753 888211	
DX number	DX exchange

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