

Oyez

88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Company Number

5263229

Return of Allotment of Shares

Company name in full

A T SHOP 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

Day Month Year

2 6 0 6 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

714

780

Nominal value of each share

£0 001

£0 001

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

£266 10

£153 84

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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01/07/2008

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COMPANIES HOUSE

TUESDAY

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) XXXX TRUE CAPITAL ONE LIMITED	Class of shares allotted ORDINARY	Number allotted 780	
Address PRINCE ALBERT HOUSE, 20 KING STREET MAIDENHEAD			
UK Postcode SL6 1PL			
Name(s) CONSTANTINOS THEOPHANOUS	Class of shares allotted ORDINARY	Number allotted 714	
Address 15 St Aubins Park Hayling Island, Hampshire			
UK Postcode PO14 0HA			
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]
** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

Date 26 06 08

** 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.

Clark Holt Commercial Solicitors	
Hardwick House, Prospect Place, Swindon, Wiltshire	
SN1 3LJ	Tel 01793 617444
DX number 38606	DX exchange Swindon 2