

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return of Allotment of Shares

5376013

Hotbed 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)

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

To

Day Month Year

1	9	0	7	2	0	0	7
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Day Month Year

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Ordinary

75

£1 00

£30 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)

TUESDAY



A20

AVIWWTNU

09/10/2007

544

COMPANIES HOUSE

09/2005

When you have completed and signed the form please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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 shareholder)	Shares and share class allotted	
Name(s) Nigel Jonathan Beer	Class of shares allotted £1 00 Ordinary	Number allotted 10
Address c/o KPMG LLP, 8 Salisbury Square, London, England		
UK postcode EC4Y 8BB		
Name(s) Peter Hedges	Class of shares allotted £1 00 Ordinary	Number allotted 10
Address Coddinmoor Farm, Whaddon, Buckinghamshire, England		
UK postcode MK17 0LR		
Name(s) Christopher Holdsworth Hunt	Class of shares allotted £1 00 Ordinary	Number allotted 10
Address Flat 3, 55 Melbury Road, London, England		
UK postcode W14 8AD		
Name(s) Richard Douglas Michael John Summers	Class of shares allotted £1 00 Ordinary	Number allotted 10
Address Drybridge House Pyle Hill, Mayford, Woking, Surrey, England		
UK postcode GU22 0SR		

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

1

Signed



Date

16-08-07

** A director / secretary / administrator / administrative receiver / receiver /
official receiver / 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.

EMW LAW LLP (HH), SEEBECK HOUSE, ONE SEEBECK PLACE,
KNOWLHILL, MILTON KEYNES, BUCKINGHAMSHIRE, MK5 8FR,
England Tel 0845 074 2337
Fax 0845 074 2424
DX number 151620 DX exchange MILTON KEYNES 18

Names and addresses of the allottees

Company No 5376013

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Nigel Victor Turnbull	Class of shares allotted £1 00 Ordinary	Number allotted 15
Address The Old Vicarage, Church Way, East Claydon, Buckinghamshire, England		
UK postcode MK18 2ND		
Name(s) William James White	Class of shares allotted £1 00 Ordinary	Number allotted 10
Address Lime Tree House, Queen Street, Gillingham, Dorset, England		
UK postcode SP8 4DX		
Name(s) Ian Zant-Boer	Class of shares allotted £1 00 Ordinary	Number allotted 10
Address Garden Cottage, Little Court, Maidford Road, Farthingstone, Northamptonshire, England		
UK postcode NN12 8HE		
Name(s) 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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Signed

Date

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Tel	
DX number	DX exchange