



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

05410446

Company name in full

EQUITY FOR GROWTH (SECURITIES) 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

0 3 1 1 2 0 0 8

0 3 1 1 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20,000

Nominal value of each share

£0 001

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

£6 25

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)

THURSDAY



A35

A9DPVUNX
02/06/2011
COMPANIES HOUSE

299

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

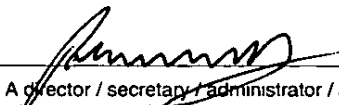
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SHAMIL DAOUD	Address 115 DONNY BROOK MANNOR DUBLIN 4, IRELAND UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 16,000
Name(s) GEORGE BROOKSBANK	Address 22 VICTORIAN HEIGHTS, THACKERAY ROAD LONDON UK Postcode S W 8 L 1 J E	Class of shares allotted ORDINARY	Number allotted 1,600
Name(s) SIMON PANNENT	Address 10 ENCROFT WAY, TWICKENHAM MIDDLESEX UK Postcode T W 1 L 1 D A	Class of shares allotted ORDINARY	Number allotted 800
Name(s) DAVID HENDERSON	Address NORTH ECCHINSWELL FARM NEWBURY, BERKSHIRE UK Postcode R G 2 0 4 U J	Class of shares allotted ORDINARY	Number allotted 1,600
Name(s) _____	Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Signed


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

Date

26/05/2011

** 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.

Tel	
DX number	DX exchange