

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

**CHFPO34****Company Number** 05521197**Company Name in full** CAPTIVATING CUBA LIMITED**Shares allotted (including bonus shares):**

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  
19 09 2005

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

29,998

Nominal value of each share

£1.00

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

£1.00

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

CASH



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

Shareholder details	Shares and share class allotted	
Name <u>ROGER JEFFREY ALLARD</u> Address <u>4a ELYSTAN STREET, CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW3 3NS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,998</u>
Name <u>MS JACQUELINE BEDLOW</u> Address <u>MILES COTTAGE, BURNEY ROAD</u> <u>WESTHUMBLE, DORKING, SURREY</u> UK Postcode <u>RH5 6AX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,175</u>
Name <u>MS LAURA C. THOMAS</u> Address <u>19 CHURCH LANE, BEARSTED</u> <u>MAIDSTONE, KENT</u> UK Postcode <u>ME14 4EF</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,825</u>
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted    	Number allotted    
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	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 manager~~ / ~~receiver~~

Date

19/9/2005

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**WHITE HART ASSOCIATES**  
**REGISTERED AUDITORS**  
**EAST HOUSE**  
**109 SOUTH WORPLE WAY**  
**LONDON, SW14 8TN**

Tel 020 8878 8383

DX number

DX exchange