



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05568977

Company Name in full

Navarino Associates 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

1	8	0	9	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary-A

Number allotted

1,000

Nominal value of each share

£0.00

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

£0.00

List the names 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)

Services

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

ESY42007

885

17/10/06

Names and addresses of the allottees

Company No 05568977

(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Warren Street Nominees Limited (Ac 0112)	Class of shares allotted £1.00 Ordinary-A	Number allotted 1,000
Address 37 Warren Street, London		
UK postcode W1T 6AD		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		

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

Q

Signed

Date _____

13 OCT 2006

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

SL Statutory Services Ltd , Dx 123593, Regents Park 3

Tel

DX number

DX exchange

BLUEPRINT

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