



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05735405

Company name in full

HIP FACILITIES GROUP LTD

Return of Allotment of Shares

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 8 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY SHARES

Number allotted

53,960

Nominal value of each share

£0 001p

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

£0 987704

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

100%

% (if any) that each share
is to be paid up in cash

100%

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)

SATURDAY



A30

ATLXLXN4

01/03/2008

221

COMPANIES HOUSE

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

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) LEGAL AND EQUITABLE NOMINEES LIMITED <hr/> Address 1 BENTINCK STREET, LONDON <hr/> <hr/> UK Postcode W 1 U 2 E D		Class of shares allotted ORDINARY SHARE	Number allotted 53,960
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted 	Number allotted

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

28-02-08

** 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

RACHEL GROBBELAAR - JIREHOUSE CAPITAL

8 JOHN STREET

WC1N2ES

Tel 02089066662