



Companies House

— for the market —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHW P000

Company Number

5742798

Company name in full

Henwick Ventures Limited

## 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 3 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

12,500,000

Nominal value of each share

GBP1 00

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

USD2 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)



A61

07/02/2008

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

### **Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Crestfield Limited		Class of shares allotted	Number allotted
Address Level 2, Nia Mall, Vaea Street, Apia, Samoa		Ordinary	12,500,000
UK Postcode    _ _ _ _ _			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode    _ _ _ _ _			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode    _ _ _ _ _			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode    _ _ _ _ _			

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

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**Signed**

**Date**

~~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.

IFG International Limited, International House, Castle Hill, Victoria Road,	
Douglas, Isle of Man, IM2 4RB	
Tel 01624 630774	
DX number	DX exchange