



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05806069

Company name in full

DYLAN'S 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

0 6 0 5 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1

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

£1

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)

Cash



A05
COMPANIES HOUSE 04/11/2006

A38
COMPANIES HOUSE 21/10/2006

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and shares allotted
Name DAVID PATRICK NEWLING WARD Address 25 The Fair Mile, Henley-on-Thames, Oxfordshire UK Postcode RG9 2JR	Class of shares allotted ORDINARY Number allotted 324
Name ANTHONY DYLAN MURRAY Address 99 Howlands, Welwyn Garden City, Hertfordshire UK Postcode AL7 4RA	Class of shares allotted ORDINARY Number allotted 150
Name RICHARD O'CONNELL Address 20 Priory Walk, St Albans, Hertfordshire UK Postcode AL1 2JB	Class of shares allotted ORDINARY Number allotted 150
Name GEOFFREY JAMES GODDARD Address Pheasant's Oak, Beggar's Bush Hill, Benson, Oxfordshire UK Postcode OX10 6PL	Class of shares allotted ORDINARY Number allotted 50
Name SHEILA BERNADETTE NEWLING WARD Address 25 The Fair Mile, Henley-on-Thames, Oxfordshire UK Postcode RG9 2JR	Class of shares allotted ORDINARY Number allotted 324

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

Signed
Date

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

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.

Tel	
DX number	DX exchange