

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05816939

Company Name in full

The Sam Bourne Company Ltd

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			To							
	Day	Month	Year	Day	Month	Year					
	1	5	0	5	2	0	0	6			
Class of shares (ordinary or preference etc)	Ordinary-A										
Number allotted	50										
Nominal value of each share	£1.00										
Amount (if any) paid or due on each share (including any share premium)	£1.00										

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

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)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



DSR

D0ZINQEX
29-07-2006 #40
COMPANIES HOUSE

A44
COMPANIES HOUSE

310
29/07/2006

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

Company No 05816939

Shareholder details		Shares and share class allotted	
Name Sarah Ruth Peters		Class of shares allotted £1 00 Ordinary-A	Number allotted 50
Address			
UK postcode			
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

0

Signed



Date 15 5 06

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

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Tel

DX number

DX exchange

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