

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5848021

Company Name in full

333 HOLDINGS 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
0 2	1 1	2 0 0 6

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
200,000		
£1.00		
£1.02		

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)

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
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



Names and addresses of the allottees

Company No 5848021

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ALEXANDRA LITTLE	Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address FLAT 10, WETHERBY HOUSE, 20-21 WETHERBY GARDENS, LONDON		
UK postcode SW5 0JP		
Name(s) EVY HAMBRO	Class of shares allotted £1.00 Ordinary	Number allotted 150,000
Address 45 VICTORIA ROAD, LONDON		
UK postcode W8 5RH		
Name(s) MELINDA LANGLANDS PEARSE	Class of shares allotted £1.00 Ordinary	Number allotted 10,000
Address WALNUT TREE COTTAGE, THE PRIORY, STOMP ROAD, BURNHAM, BUCKS		
UK postcode SL1 7LR		
Name(s) SIMON & CANDIDA MEAD	Class of shares allotted £1.00 Ordinary	Number allotted 30,000
Address 1 STUDDRIDGE STREET, LONDON		
UK postcode SW6 3SL		

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

0

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.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number

DX exchange