haysmacintyre

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

5848021	
333 HOLDINGS LIMITED	

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)

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)

Day

Year

То

Day Month Year

Ordinary	
8,000).
£1.00	
£1.05	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

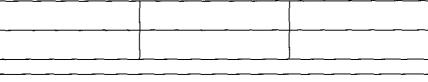
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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

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

DX 33050 Cardiff

Names and addresses of the allottees

public record.

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
ANDREW BENGOUGH		£1.00 Ordinary	8,000	
Address 7 TAKHAR MEWS, LONDON				
			_ {	
UK postcode SW11 2HT	<u> </u>			
Name(s)		Class of shares allotted	Number allotted	
Address		_		
UK postcode	<u>_</u>			
Name(s)		Class of shares allotted	Number allotted	
Address	<u> </u>			
UK postcode	 _	}		
Name(s)		Class of shares allotted	Number allotted	
Address				
UK postcode				
Please enter the number of co	ontinuation	sheets (if any) attached to this form	0	
Signed ** A director / secretary administrator / administrato	ministrative re	Date ** Please delete as a	ppropriate 3 / 57.	
official receiver / receiver manager / volu			<u></u>	
Contact Details You do not have to give any contact	haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,			
information in the box opposite but if you do, it will help Companies House to	LONDON	LONDON, WC1V 6AY		
contact you if there is a query on the form. The contact information that you		Tel		
give will be visible to searchers of the	DX number DX exchange			