haysmacinlyre

(Revised 2005)

Please co	mplete in	typescript
or ın bold	black cap	oitals

CHFP010

Company Number

Company Name in full

Return	of	Allotme	nt of	Shares
IXCLUIII	v		IL VI	Ollaica

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) From

Day Month Year To

Month Day Year

Ordinary	
3,333	
£1 00	
£1 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

% (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)

100 00%	
0 00%	

ın	recognition	of	services	provided	to	the	Company	
							•	

When you have completed and signed the form please





21/04/2007 590

COMPANIES HOUSE

send it to the Registrar of Companies at: DX 33050 Cardiff

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

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehol	lder)	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted		
JOEL MICHAEL CADBURY		£1 00 Ordinary	3,333		
Address 35 LOWER BELGRAVE STREET, LONDO	N				
UK postcode SW1W 0LS					
		Class of shares allotted	Number allotted		
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode	<u> </u>				
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode		<u> </u>			
Signed .	\mathcal{X}	neets (if any) attached to this form Date	30/3/2007.		
** A director / secretary / administrator / ad official receiver / receiver manager / volu	ministrative reco	ent supervisor ** Please delete as ap	propriate / /		
Contact Details	haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,				
You do not have to give any contact information in the box opposite but if	LONDON,				
you do, it will help Companies House to	23120117				
contact you if there is a query on the form. The contact information that you		Tel			
give will be visible to searchers of the public record	DX numbe	DX exchange	Page 1		