



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

05888390

Company name in full

GHOST TREE 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)

From

Day Month Year

04 11 2008

To

Day Month Year

04 11 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9

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 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)



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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>PAUL LESLIE ANDREW JOHNSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7</u>
Address <u>FURZE COTTAGE, BURCHETTS GREEN</u> <u>LANE, BURCHETTS GREEN, BERKSHIRE</u> UK Postcode <u>SL6 3QP</u>			
Name(s) <u>MELISSA JOHNSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Address <u>FURZE COTTAGE, BURCHETTS GREEN LANE,</u> <u>BURCHETTS GREEN, BERKSHIRE</u> UK Postcode <u>SL6 3QP</u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

(Signature)
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

04-11-2008

** 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.

<u>MARK J. HEYBURN & CO, 9 BRIDGE STREET,</u>	
<u>WALTON ON THAMES, SURREY</u>	
<u>KT12 1AE</u>	Tel <u>01932-242603</u>
DX number	DX exchange