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88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

5891280

Company name in full

Reform Acquisitions 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

To

Day Month Year

Day Month Year

0407 2007

Class of shares

(ordinary or preference etc)

Ordinary		
12,500,000		
£1 00		
£1 00		

Number allotted

Nominal value of each share

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

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)

FRIDAY

A45 17/08/2007 191
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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Reform Acquisition LLC Address c/o BROOKLYN NY HOLDINGS LLC, 76 LOU GRAZA BOULEVARD, BEREA, OHIO 44017 USA UK Postcode L L L L L L L L		Class of shares allotted ORDINARY 	*Number allotted 12500000
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

** A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
office XXX

Date _____

04/07/2007

**** 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.

Hammonds

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DX exchange Birmingham 17