

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

88(2)

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	(Revised 2005	5)
Return	of Allotment of Share	c

5891280	return of Anothers of Onales
Reform Acquisitions Limited	

Shares	allotted	(including	bonus	shares)
ísee Gui	dance Boo	klet 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	То	То			
Month Year	Day Month	Year			
1,22,0,0,7		1 1 1			

Ordinary	-
10,000,000	-
£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

Day

% 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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11/01/2008 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 for companies registered in England and Wales

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

RIDAY

Names and addresses of the allottees

Shareholder ((list joint allottees as one	Shares and share	Shares and share class allotted		
Name(s)	-	Class of shares	Number	
Reform Acquisition LLC		allotted	allotted	
Address				
c/o Brooklyn NY Holdings LLC, 76 Lou Gra	aza Boulevard, Berea, Ohio	Ordinary	10000000	
44017 USA			h	
UK Poste	code		L	
Name(s)		Class of shares	Number	
		allotted	allotted	
Address				
			L	
UK Post	code <u>LLL</u> LL		1	
Name(s)		Class of shares allotted	Number allotted	
Address			unonou	
UK Post	code Ł Ł L L L L		1	
Name(s)		Class of shares allotted	Number allotted	
Address				
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UK Post	code	1	<u> </u>	
Name(s)		Class of shares allotted	Number allotted	
Address				
L		l	<u> </u>	
UK Post	code LLLL		<u> </u>	
Please enter the number of continuation		hus form		
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igned	<u></u>	Date 21 December 2007		
" A director / secretary / administrator / administrator / administrator / receiver manager / volunt		** Please delete as appropriate		
ontact Details			-	
ou do not have to give any contact formation in the box opposite but if	Joanne Price, Villa Park, Birn	ningham B6 6HE		
ou do, it will help Companies House to ontact you if there is a query on the				
orm. The contact information that you		Tel 0121 327	2299 x293	
ive will be visible to searchers of the ublic record	DX number	DX exchange		
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