

(Revised 2005)

Pleas	se co	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

Return of	Allo	tment	of	Shares
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5895246	
VALENTINO ENGLAND 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)

nth	Year	

From

Day

Day	Month	Year

To

ORDINARY	
4,222,805	
£1.00	
£1.00	

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

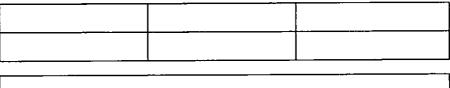
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as 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)





09/2005

01/07/2009

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 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

Shareholder details (list joint allottees as one sharehold	fer)	Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
VALENTINO S.P.A.		£1.00 ORDINARY	4,222,805	
Address VIA FILIPPO TURATI, 16/18, CAP 2 MILANO, ITALY	20121,			
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address				
			_	
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address			_	
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address			·	
Address Addres			_	
UK postcode				
		neets (if any) attached to this form	25/1/09	
Signed For and on behalf of Temple Se A director / secretary / administrator / administrator / volume	ninistrativ o roc e	siver / receive r / Please delete as an	ppropriate	
Contact Details	TEMPLECO	CORPORATE SERVICES, 16 OL	D BAILEY, LONDON,	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			· · · · · · · · · · · · · · · · · · ·	
		Tel 0207 597 6427		
form. The contact information that you give will be visible to searchers of the public record.	DX numbe	r 160 DX exchange LC	ONDON CHANCERY LANE Page 2	