



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6907304

Company name in full

NEUMANN INTERNATIONAL LIMITED

Shares allotted (including bonus shares):

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

09 01 2009

To

Day Month Year

27 04 2009

Class of shares

(ordinary or preference etc)

ORDINARY - £0.01

Number allotted

365,000

Nominal value of each share

£0.01

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

£0.01

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

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

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A8HQ2AOP

A44

13/06/2009

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COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SALES INVEST AG (CH) <hr/> Address C/O SCHULER, VOST & PARTNER, BOUFLOUXSTRASSE 7, ZOLLIKON, 8702, SWITZERLAND <hr/> UK Postcode _ _ _ _ _		Class of shares allotted ORDINARY - £0.01 <hr/> <hr/> <hr/> Number allotted 365,000 <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		Class of shares allotted <hr/> <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/> <hr/>	

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

Signed

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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.

MALLAT MURRAY & SPENS LLP	
ONE LONDON WALL, LONDON, EC2Y 5AB	
(REF.: DIS/PC/AM/6/4)	Tel 020 7002 8500
DX number 123	DX exchange LONDON / CHANCERY LANE