

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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Company name in full

5919334	
PLEDGEDESIGN LIMITED	

l	_ 					
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 OO 10 2006	To Day Month Year				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	99					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	h £1					
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						

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

*ARN3CJG2**

COMPANIES HOUSE

496 07/10/2006 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

contract is not in writing)

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

Shareholder details		Shares and share class allotted	
Name ALAN ROWLAND PLEDGE		Class of shares allotted	Number allotted
Address MARLEY HOUSE, 13 HIGH MEADOW, N	NORTHIAM, RYE, EAST SUSSEX	ORDINARY	
UK Post	tcode T N 3 1 6 G A		
Name MRS ROSEMARY PLEDGE		Class of shares allotted	Number allotted
Address MARLEY HOUSE, 13 HIGH MEADOW, N	NORTHIAM, RYE, EAST SUSSEX	ORDINARY	75
UK Posi	lcode TN316GA		
Name		Class of shares allotted	Number allotted
Address			
			L
UK Post	tcode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Post	code LLLLL		
Name		Class of shares allotted	Number allotted
Address			
		L	<u> </u>
UK Post	code LLLLLL	L	
Please enter the number of continuation	Date	, 04-10-06	
A director / secretary / administrator / admin	istrative receiver / receiver manager / receiv	er Piease	delete as appropriate
Please give the name, address, elephone number and, if available, DX number and Exchange of the erson Companies House should ontact if there is any query.	SELLENS FRENCH CHARTERED ACCOUNTANTS 93 BOHEMIA ROAD ST. LEONARDS-ON-SEA EAST SUSSEX TN#Z 6R.		
, , ,	TEL: 01424	446488	<u> </u>
	DX number FAX: 01426	ov. excusude	