

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05929340

Company Name in full

2E2 HOLDINGS 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)

From

Day	Month	Year
1	0	1
0	0	0
		8

To

Day	Month	Year

ORDINARY C

50,000

£0 01

£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)

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



ADWU84ZO

A36

20/11/2008

262

COMPANIES HOUSE

Names and addresses of the allottees

Company No 05929340

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) RUUD BAKKER	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address GEMERTHOF 3, TILBURG, THE NETHERLANDS		
UK postcode 5043LD		
Name(s) BERT VAN BARNEVELD	Class of shares allotted £0 01 ORDINARY C	Number allotted 1,750
Address VERGANG 141, 3642 ZT MIJDRECHT, THE NETHERLANDS		
UK postcode		
Name(s) JOLANDA BASTIANI	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address KRUISSTRAAT 32, 5247 RE ROSMALEN, THE NETHERLANDS		
UK postcode		
Name(s) SIMON BURT	Class of shares allotted £0 01 ORDINARY C	Number allotted 1,750
Address 18 LONGLANDS, WORTHING, WEST SUSSEX, UK		
UK postcode BN14 9NN		

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

9

Signed



Date

14/11/08

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** 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.

THE COMPANY SECRETARY, THE MANSION HOUSE, BENHAM	
VALENCE, NEWBURY, BERKSHIRE, RG20 8LU, UK	
Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 05929340

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) TERENCE WILLIAM BURT	Class of shares allotted EO 01 ORDINARY C	Number allotted 7,500
Address 274 KIMBOLTON ROAD, BEDFORD		
UK postcode MK41 8AD		
Name(s) MICHAEL COOPER	Class of shares allotted EO 01 ORDINARY C	Number allotted 500
Address 2 RASSET MEAD, ZEBON COPSE, FLEET, HAMPSHIRE		
UK postcode GU52 6DG		
Name(s) JON CRICHARD	Class of shares allotted EO 01 ORDINARY C	Number allotted 500
Address BAS DE MARAIS, ROUTE DE MARAIS, ST QUEN, JERSEY		
UK postcode RH0 8DG		
Name(s) RICHARD ELLIS	Class of shares allotted EO 01 ORDINARY C	Number allotted 600
Address BRAMBLECOMBE, NEWTOWN COMMON, NEWBURY, BERKSHIRE		
UK postcode RG20 9DD		

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Company No 05929340

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MATTHEW FRANKLIN	Class of shares allotted £0 01 ORDINARY C	Number allotted 1,000
Address SOUTHCOTE, KILN ROAD, NEWBURY, BERKSHIRE, RG14 2HE		
UK postcode		
Name(s) NICHOLAS PAUL GROSSMAN	Class of shares allotted £0 01 ORDINARY C	Number allotted 1,750
Address 343 ST MARGARETS ROAD, ST MARGARETS, TWICKENHAM, MIDDLESEX		
UK postcode		
Name(s) RICHARD HALL	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address 16 TOWN MILLS, WEST MILLS, NEWBURY, BERKSHIRE		
UK postcode		
Name(s) MARTIN HEALISS	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address FLAT 13, 10A AIRLIE GARDENS, LONDON		
UK postcode		

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Company No 05929340

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MIKE HOCKEY	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address 94 WARGRAVE ROAD, TWYFORD, READING, BERKS		
UK postcode RH10 9PJ		
Name(s) HANS HUNTELAAR	Class of shares allotted £0 01 ORDINARY C	Number allotted 100
Address WILHELMINA DRUCKERLAAN 25, 1187 PT AMSTELVEEN, THE NETHERLANDS		
UK postcode		
Name(s) ADAM KAMRUDDIN	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address 13 ERMINE ROAD, LEWISHAM, LONDON		
UK postcode SE13 7JT		
Name(s) HENK VAN KRANEN	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address KLAPPEIJSTRAAT 69 (ISO 09), OOSTERHOUT 4901, NETHERLANDS		
UK postcode		

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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MARK STEVENS MCVEIGH	Class of shares allotted £0 01 ORDINARY C	Number allotted 7,500
Address WOODHALL LODGE, ST GEORGES HILL, OLD AVENUE, WEYBRIDGE, SURREY		
UK postcode KT13 0QB		
Name(s) BART VAN MUYEN	Class of shares allotted £0 01 ORDINARY C	Number allotted 750
Address MEERKOET 6, 2678 XA DE LIER, THE NETHERLANDS		
UK postcode		
Name(s) ANDREW PORTWAIN	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address 5 MANOR FARM ROAD, DORCHESTER-UPON-THAMES, OXON		
UK postcode OX10 7HZ		
Name(s) SAM SIMPSON	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address 28 HORSESHOE END, NEWBURY, BERKSHIRE		
UK postcode RG14 7XE		

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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CEES TAMMES		Class of shares allotted £0 01 ORDINARY C	Number allotted 400
Address HOLLEROEK 46, 2636 EK SCHIPLUIDEN, THE NETHERLANDS			
UK postcode			
Name(s) JON TEELUCK		Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address SOMERTON, 11 INKPEN ROAD, KINTBURY, BERKSHIRE			
UK postcode RG17 9TU			
Name(s) MARK VOOGHT		Class of shares allotted £0 01 ORDINARY C	Number allotted 350
Address 10 TRAJAN GATE, STEVENAGE, HERTFORDSHIRE			
UK postcode SG2 7QG			
Name(s) JUSTYN WATERWORTH		Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address 53 THE HIGH STREET, RAMSBURY, MARLBOROUGH, WILTSHIRE			
UK postcode SN8 2QN			

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) BARRY HARTROP	Class of shares allotted	Number allotted
	£0 01 ORDINARY C	3,525
Address Linton House, Snowdenham Links Road, Bramley, Guildford, Surrey, UK		
UK postcode GU5 0BX		
Name(s) KEVIN HENDERSON	Class of shares allotted	Number allotted
	£0 01 ORDINARY C	1,000
Address 5 SCRIVENS MEAD, THATCHAM, BERKSHIRE		
UK postcode RG19 4FQ		
Name(s) SAMANTHA LOUISE KINSTREY	Class of shares allotted	Number allotted
	£0 01 ORDINARY C	1,500
Address 64 Kennington Oval, London, UK		
UK postcode SE11 5SW		
Name(s) JOHN FREDERICK LOVELAND	Class of shares allotted	Number allotted
	£0 01 ORDINARY C	2,500
Address BARN COTTAGE, LONGSTOCK, STOURBRIDGE, HANTS		
UK postcode SO20 6DR		

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) STEPHEN LE QUESNE	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address LA BARBARIE, LE RUE DE PONTILIETANT, ST CLEMENT, JERSEY		
UK postcode JE2 6LG		
Name(s) STEPHEN GARY SHIRLEY	Class of shares allotted £0 01 ORDINARY C	Number allotted 50
Address 2 Barrack Manor Cottage, Tidebrook, East Sussex, UK		
UK postcode TN5 6PD		
Name(s) NEIL ALLPRESS	Class of shares allotted £0 01 ORDINARY C	Number allotted 1,000
Address 14 MAJESTIC ROAD, HATCH WARREN, BASINGSTOKE		
UK postcode RG22 4XD		
Name(s) DAVID PAUL FRANKLING	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address NEW QUINTAIN, NORTH MEADOW, OFFHAM, WEST MALLING, KENT, England		
UK postcode ME19 5NU		

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) KEITH GODDARD	Class of shares allotted £0 01 ORDINARY C	Number allotted 500
Address 20 DIAL CLOSE, SEEND, WILTSHIRE		
UK postcode SN12 6NP		
Name(s) CHRISTOPHER HERVEY	Class of shares allotted £0 01 ORDINARY C	Number allotted 175
Address 5 BURLINGTON GARDENS, LONDON		
UK postcode W4 4LT		
Name(s) JEREMY HUMPHRY	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address 5 APPLE WAY, OLD BASING, BASINGSTOKE, HANTS		
UK postcode RG24 7HA		
Name(s) MARTIN OXLEY	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address THE BIRCHES , BECKFORD, UPPER BASILDON, BERKSHIRE		
UK postcode RG8 9PB		

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Name(s) ERIC PRIESTLEY	Class of shares allotted £0 01 ORDINARY C	Number allotted 7,500
Address FLAT 2, 60 CHEYNE WALK, LONDON		
UK postcode SW3 5LX		
Name(s) Nathan Marke	Class of shares allotted £0 01 ORDINARY C	Number allotted 250
Address Little Barn, 14 Kings Orchard, Totnes, Devon, UK		
UK postcode TQ9 5BX		
Name(s) DAVID CLIVE KIRBY	Class of shares allotted £0 01 ORDINARY C	Number allotted 1,750
Address RED LION COTTAGE, BOVINGDON GREEN, HERTS		
UK postcode HP3 0LF		
Name(s) TIMOTHY PUDDEFOOT	Class of shares allotted £0 01 ORDINARY C	Number allotted 50
Address Todhurst House, Stane Street, North Heath, Pulborough, West Sussex, UK		
UK postcode RH20 1DJ		

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