

BLUEPRINT

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A53
COMPANIES HOUSE

A0K0MK77

493
03/11/2006

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05969155

Company Name in full

BECK AND CALL 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

02 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

169

Nominal value of each share

£1

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

£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

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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)

MICHAEL BRIDGEMAN

CHARTERED ACCOUNTANT
TRAFALGAR SQUARE
GRENVILLE
MILL HILL, LONDON
NW7 3BA
TEL: 020 8996 4476
FAX: 020 8996 3232

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

DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name JAMES ADLER	Class of shares allotted ORDINARY	Number allotted 99	
Address 10 HOME MOUNT STANMORE MIDDLE			
UK postcode HA7 1AF			
Name CATALIE SUZANNE ADLER	Class of shares allotted ORDINARY	Number allotted 70	
Address 10 HOME MOUNT STANMORE MIDDLE			
UK postcode HA7 1AF			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

Signed

[Signature]

Date

2 MAR 96

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MICHAEL SIMPSON	
CHARTERED ACCOUNTANTS	
TRAFALGAR SQUARE	
GRENVILLE	
Tel	MILL HILL, LONDON
DX number	NW7 3SA
DX exchange	
TEL: 020 8993 4478	
FAX: 020 8993 3232	

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