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Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05671763

Company name in full

Live Overseas Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

14 11 2006

To

Day Month Year

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)

A Shares	B Shares	
690	300	
£0.10	£0.10	
£0.10	£0.10	

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)

SATURDAY



A25 13/12/2008 160

COMPANIES HOUSE

A06

COMPANIES HOUSE

Laserform International 10/05

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Live Organisation Limited		Class of shares allotted	Number allotted
Address Academy House, 403 London Road, Cambeley, Surrey			
UK Postcode GU15 3HL			
Name(s) Michael James Masterson		Class of shares allotted	Number allotted
Address 28 Holme Land, Bottesford, North Lincolnshire			
UK Postcode DN17 3PX			
Name(s) Lester Hurst		Class of shares allotted	Number allotted
Address Urb Guadalmina Alta S/N, Edf 8, Portal 3, Dup D, 29670 San Pedro, Malaga, Spain			
UK Postcode			
Name(s) Ian Smith		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s) John Hurst		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Date _____

**** 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.

Davenport Lyons
30 Old Burlington Street London
W1S 3NL

DX number

Tel
DX exchange