

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05997394

Company Name in full

O-Re Holdings UK Limited

## 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

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 1 | 7 | 1 | 2 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

To

Day Month Year

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

Class of shares

(ordinary or preference etc)

Ordinary-C

Number allotted

150

Nominal value of each share

£1.00

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

£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)

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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

SATURDAY



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COMPANIES HOUSE

09/2005

# Names and addresses of the allottees

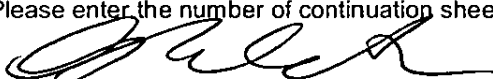
Company No 05997394

| Shareholder details<br>(list joint allottees as one shareholder) | Shares and share class allotted              |                        |
|--|--|------------------------|
| Name(s)<br>Fiona Jane Clutterbuck                                | Class of shares allotted<br>£1.00 Ordinary-C | Number allotted<br>150 |
| Address<br>13 Downshire Hill, Hampstead, London                  |  |                        |
| UK postcode<br>NW3 1NR   |  |                        |
| Name(s)  | Class of shares allotted                     | Number allotted        |
| Address  |  |                        |
| UK postcode  |  |                        |
| Name(s)  | Class of shares allotted                     | Number allotted        |
| Address  |  |                        |
| UK postcode  |  |                        |
| Name(s)  | Class of shares allotted                     | Number allotted        |
| Address  |  |                        |
| UK postcode  |  |                        |

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

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Signed



Date

12.02.2009

~~\*\* 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.

|   |             |
|---|-------------|
| Pearl Group Secretariat, Pearl House (MP1), The Pearl |             |
| Centre, Lynch Wood, Peterborough, England, PE2 6FY,   |             |
| United Kingdom Tel                                    |             |
| DX number   | DX exchange |