



Please complete in typescript,  
or in bold black capitals  
CHFP029

# 88(2)

## Return of Allotment of Shares

Company Number

6015206

Company name in full

The Storage Pod plc

### 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

1 6 0 5 2 0 0 8

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ord 10p Shares

Number allotted

400,000

Nominal value of each share

£ 0 10

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

£ 0 10

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:

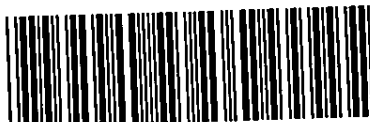
% that each share is to be  
treated as paid up

100 00%

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)

£40,000 00

THURSDAY



A34

\*AYWPT0BX\*  
05/06/2008  
COMPANIES HOUSE

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When you have completed and signed the form 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

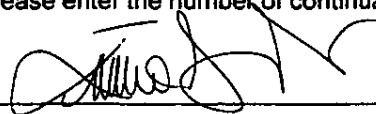
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>ABN AMBRO BANK N V</u> <b>Address</b> <u>250 BISHOPSGATE, LONDON, ENGLAND</u>  UK Postcode <u>E C 2 M 4 A A</u>	<b>Class of shares allotted</b> <u>Ord 10p Shares</u>  	<b>Number allotted</b> <u>190,640</u>  
<b>Name</b> <u>CONWAY, LINDA</u> <b>Address</b> <u>100 ST ALPHONSUS ROAD, CLAPHAM, LONDON, ENGLAND</u>  UK Postcode <u>S W 4 7 B N</u>	<b>Class of shares allotted</b> <u>Ord 10p Shares</u>  	<b>Number allotted</b> <u>66,480</u>  
<b>Name</b> <u>DODI, EMMA LAURA</u> <b>Address</b> <u>29 ELMS ROAD, CLAPHAM, LONDON, ENGLAND</u>  UK Postcode <u>S W 4 9 E R</u>	<b>Class of shares allotted</b> <u>Ord 10p Shares</u>  	<b>Number allotted</b> <u>66,480</u>  
<b>Name</b> <u>TURPIN, CARL STEPHEN</u> <b>Address</b> <u>HOLLYWOOD, WARREN DRIVE, KINGSWOOD, SURREY, ENGLAND</u>  UK Postcode <u>K T 2 0 6 P X</u>	<b>Class of shares allotted</b> <u>Ord 10p Shares</u>  	<b>Number allotted</b> <u>76,400</u>  
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

Signed



Date

16.5.08

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

Please delete as appropriate

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

PALMERSTON LIMITED, PALMERSTON HOUSE, 814 BRIGHTON ROAD, PURLEY,

SURREY, CR8 2BR

Tel 020 8655 8500 (Comp Sec)

DX number

DX exchange