

Form produced by

**The RHP****PARTNERSHIP**

Ver 10 02

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**Please complete in typescript,  
or in bold black capitals

CHFP013

Company Number

06025583

Company name in full

Auction House UK 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)

From

Day Month Year

1	4	1	2	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

B Ordinary £0 20

Number allotted

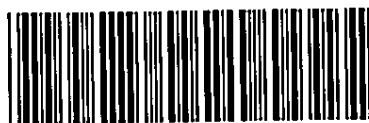
12,500

Nominal value of each share

£0 20

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 overleafIf 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% that each share is to be  
treated as paid up in cashConsideration 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)

A46

02/02/2008

182

COMPANIES HOUSE

When you have completed and signed the form send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in ScotlandDX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		B Ordinary £0 20	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
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

1

Signed

*[Signature]*

Date

31. 12. 2007.

\*\* 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 RHP Partnership Chartered Accountants	
Lancaster House 87 Yarmouth Road Norwich Norfolk	
NR7 0HF	Tel 01603 703010
DX number	DX exchange

Auction House UK Limited

**Return of Allotments of Shares**

Form 88(2) Continuation Sheet

Company Reg No 06025583

On 14/12/2007

**B Ordinary £0.20**

**Names and Addresses**

**Number of shares allotted**

**Ordinary      Preference      Other**

*Drewery and Wheeldon (Lettings) Limited  
Linden Cottage  
Kings Gardens  
Grantham  
Lincolnshire  
NG31 8TY  
England*

12,500

**TOTAL**

**12,500**

**0**

**0**