

6061765

Please complete in typescript, or in bold black capitals

CHFP025

88	3(2)
Return of Al	lotment	of Sha	ares

Company name in full	Dome Holdings Limited			
Shares allotted (including bo	nus shares):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	0 2 0 8 2 0 0 7			
Class of shares fordinary or preference etc)	A Ordinary			
Number allotted	9892			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	Fully paid			
List the names and addresses of the allo	lottees 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		<u> </u>		
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)				
contract is not in writing)				
	When you have completed an			



26/01/2008 **COMPANIES HOUSE** ie

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

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

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

Shareholder details		Shares and share	class allotte	
Name		Class of shares	Number	
Martin Grant		allotted	allotted	
Address				
Oak House, Waverley Edge, Lean	mington Road, Coventry	A Ordinary	9892	
<u> </u>		_		
UK Po	stcode <u>C V 8 _ 3 B P</u>	<u> </u>		
Name	 	Class of shares	Number	
L		allotted	allotted	
Address				
<u></u>				
		_		
UK Po	stcode	<u> </u>	. L	
Name		Class of shares	Number	
L		allotted	allotted	
Address				
			. <u>L</u>	
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UK Po	ostcode	<u> </u>		
Name		Class of shares	Number	
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Address				
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L	<u> </u>	_	. L	
UK Po	ostcode	L		
		<u> </u>		
Please enter the number of continuati	on sheets (if any) attached to this fo	rm		
igned Menturi		ate23	101/08	
OR ANDON BEHALF OF THE DIG		DON BEHALF Please de	·	
OF TEH SECRETARIAL SERVICE	to Charkesorts) Lite	17E.N		
lease give the name, address, elephone number and, if available,	Trowers & Hamlins (R2	Trowers & Hamlins (RZJ)		
DX number and Exchange of the	Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX			
erson Companies House should ontact if there is any query				
similar in and to drift query		Tel 020 7423		
eserform International D2/D0	DX number 774	DX exchange London/	City	