

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6070776

Company Name in full

MUMMERY + SCHNELLE 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)

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)

From

To

Day	Month	Year
1	6	0 3 2 0 0 7

Day	Month	Year

Ordinary		
35,000		
£1 00		
£4 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)


SATURDAY



A33

\*A9BRRYFP\*

29/03/2008

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COMPANIES HOUSE

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

# Names and addresses of the allottees

Company No 6070776

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> NIKOLAI VARMA  <b>Address</b> APARTMENT 3, 22 PEMBRIDGE SQUARE, LONDON  <b>UK postcode</b>   W2 4DP	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 5,000
<b>Name(s)</b> LANDMARK DEAL LIMITED  <b>Address</b> C/O UNIT 5505, 55/F HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG  <b>UK postcode</b>	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 5,000
<b>Name(s)</b> ISABELLE SCHIAVI  <b>Address</b> 34 CHELSEA PARK GARDENS, LONDON  <b>UK postcode</b>   SW3 6AB	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 5,000
<b>Name(s)</b> DIANA BRITTAN  <b>Address</b> 79 ALDERNEY STREET, LONDON  <b>UK postcode</b>   SW1V 4HF	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 5,000

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

1

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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,  
 LONDON, W1K 6TT  
 Tel Tel. 020 7399 3100  
 Fax 020 7408 2435  
 DX number DX exchange

# Names and addresses of the allottees

Company No 6070776

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> JENNY CHRISTENSSON  <b>Address</b> 12 CLONCURRY STREET, LONDON  <b>UK postcode</b>   SW6 6DS	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 5,000
<b>Name(s)</b> SIMON HILLARY  <b>Address</b> FLAT 2, 26 PALACE COURT, LONDON  <b>UK postcode</b>   W2 4HZ	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 5,000
<b>Name(s)</b> HANS-OTTO SCHNELLE  <b>Address</b> WILCKENSSTRASSE 34, 69120 HEIDELBERG, GERMANY  <b>UK postcode</b>	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 2,500
<b>Name(s)</b> NICHOLAS PERRY  <b>Address</b> 15 RUE DE LA COLLEGIALE, 75005 PARIS, FRANCE  <b>UK postcode</b>	<b>Class of shares allotted</b> £1 00 Ordinary	<b>Number allotted</b> 2,500

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

FOR AND ON BEHALF OF  
JD SECRETARIAT LTD  
SECRETARY TO THE COMPANY

Signed

Date

**\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor**

**\*\* Please delete as appropriate**

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Tel	
DX number	DX exchange