

Return of Allotment of Shares

Please complete in typescript,				
or in bold blad	k capitals			
CHFP010	Company Number			

er

Company	Name	ın	full
---------	------	----	------

6126368				
THE BIG S	PORTS BO	OOK COMPANY	LTD	

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)

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)

	Fro	om		Т	·o
Day	Month	Year	Day	Month	Year
2 6	0 2	2 0 0 7			

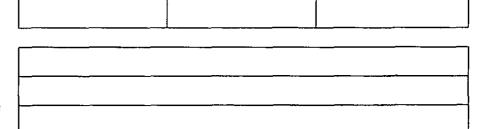
Ordinary	
10	
£1.00	
£1 00	

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

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)





31/03/2007 COMPANIES HOUSE

the Registrar of Companies at:

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

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

DX 33050 Cardiff

When you have completed and signed the form send it to

Names and addresses of the allottees (List joint share allotments consecutively) 6126368

' Shareholder details	Shares and share o	lass allotted		
Name	Class of shares allotted	Number allotted		
ROB MAUCHLEN	£1 00 Ordinary	10		
LAddress		- L		
6 HIGHFIELD, WARWICK, UK				
		1		
UK postcode CV35 7TO				
Name	Class of shares allotted	Number allotted		
Address	1	\		
UK postcode		_		
Name	Class of shares allotted	Number allotted		
	į,			
Address		- L		
		1		
1				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
		1		
UK postcode				
Please enter the number of cor	ntinuation sheets (if any) attached to this form	0		
Signed	Date	23.02.07		
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and	BUCKINGHAM COMPANY SERVICES LIMITED, AVCO HOUSE,			
Exchange of the person Companies House	6 ALBERT ROAD, BARNET, HERTS, EN4 9SH, ENGLAND			
should contact if there is any query	Tel Tel 0181 441 2000 Fax 0181 441 3000			

DX number

DX exchange

Company Secretarial and Compliance Software