

88(2)

## Return of Allotment of shares

**Please complete in typescript,  
or in bold black capitals.**

CHWP000

Company Number

6129897

Company Name in full

FERSIDE LIMITED

## 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

27 Feb 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary shares of £1.00

Number allotted

1

Nominal value of each share

£1.00

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 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)

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MONDAY



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COMPANIES HOUSE

Form

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**

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

Shareholder details	Shares and share class allotted	
Name <b>REENSTONE LIMITED</b>	Class of shares allotted	Number allotted
Address <b>PO Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ</b>	<b>ordinary shares of £1.00 each</b>	<b>1</b>
UK Postcode <b>IM99 1RZ</b>		

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

For and on behalf of

**London Secretaries Limited**

Signed

☐

Date

**20 MAR 2007**

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.

5th Floor	
86 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number	DX exchange