



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6131628

Company name in full

Your 60 Seconds Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

01 03 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

700 JS

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

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)



A1TQPNMS

A12

06/03/2007

709

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Michael Brian Armstead	Class of shares allotted	Number allotted	
Address West House, 1 Gorsey Lane Altrincham, Cheshire	Ordinary	100	JA
UK Postcode W A 1 4 4 B N			
Name(s) Jack Michael Armstead	Class of shares allotted	Number allotted	
Address West House, 1 Gorsey Lane Altrincham, Cheshire	Ordinary	20	JA
UK Postcode W A 1 4 4 B N			
Name(s) Alexander David Molyneux	Class of shares allotted	Number allotted	
Address 26 Tabley Grove, Timperley Cheshire	Ordinary	20	JA
UK Postcode W A 1 5 6 B N			
Name(s) Samual Robert Costain	Class of shares allotted	Number allotted	
Address 107 Greenway Road, Timperley Cheshire	Ordinary	20	JA
UK Postcode W A 1 5 6 B L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

MA Michael Armstead

Date

01/03/2007

~~** 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.

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Ship Canal House
King Street
Manchester, M2 4WB

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