



Companies House

for the record

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6148888

Company name in full

Leadbay 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

3 0 1 1 2 0 0 7

To

Day Month Year

2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

378,500

Nominal value of each share

one pence

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

one pence

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

100%

% (if any) that each share
is to be paid up in cash

100%

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)

The purchase of ordinary shares in Add Momentum Limited

(company number 4716313)

SATURDAY



A19

A1116VB4
08/12/2007
COMPANIES HOUSE

440

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

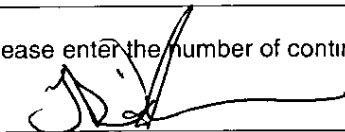
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Gary Speksnyder</u> <hr/> Address <u>87 Wylde Green Road, Sutton Coldfield, West Midlands</u> <hr/> UK Postcode <u>B 7 2 L 1 H H</u>		Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>8,000</u> <hr/> <hr/>
Name(s) <u>Gillian Speksnyder</u> <hr/> Address <u>87 Wylde Green Road, Sutton Coldfield, West Midlands</u> <hr/> UK Postcode <u>B 7 2 L 1 H H</u>		Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>8,000</u> <hr/> <hr/>
Name(s) <u>Ben Akin-Smith</u> <hr/> Address <u>8 Cornwall Road, Bishopston, Bristol</u> <hr/> UK Postcode <u>B S 7 L 8 L H</u>		Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>24,000</u> <hr/> <hr/>
Name(s) <u>Claire Akin-Smith</u> <hr/> Address <u>8 Cornwall Road, Bishopston, Bristol</u> <hr/> UK Postcode <u>B S 7 L 8 L H</u>		Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>2,000</u> <hr/> <hr/>
Name(s) <u>Naomi Baker</u> <hr/> Address <u>4 Redland Hill, Redland, Bristol</u> <hr/> UK Postcode <u>B S 6 L 6 U Y</u>		Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>26,000</u> <hr/> <hr/>

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

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Signed



Date

30 11 07

** 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.

Roxburgh Milkins LLP

Merchants House North, Wapping Road, Bristol BS1 4RW

Tel 0845 241 9500

DX number

DX exchange

THE COMPANIES ACT 1985

Return of Allotment of Shares

88 (2) (Cont.)**Return of Allotment of Shares****Company Number**

6148888

Company name in full

Leadbay Limited

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

Shareholder details		Shares and share class allotted	
Name	Toby Hughes	Class of shares allotted Ordinary	Number allotted 28,500
Address	36 Somerville Road, St Andrews, Bristol		
UK Postcode	BS7 9AB		
Name	Louise Hughes	Class of shares allotted Ordinary	Number allotted 1,500
Address	36 Somerville Road, St Andrews, Bristol		
UK Postcode	BS7 9AB		
Name	Katie Nottingham	Class of shares allotted Ordinary	Number allotted 17,500
Address	Barnstead, 5 Delmont Grove, Stroud, Gloucestershire		
UK Postcode	GL5 1UN		

Name	Benjamin Nottingham	Class of shares allotted Ordinary	Number allotted 17,500
Address	Barnstead, 5 Delmont Grove, Stroud, Gloucestershire		
UK Postcode	GL5 1UN		
Name	Jeremy David Nottingham	Class of shares allotted Ordinary	Number allotted 46,700
Address	Barnstead, 5 Delmont Grove, Stroud, Gloucestershire		
UK Postcode	GL5 1UN		
Name	Patricia Mary Nottingham	Class of shares allotted Ordinary	Number allotted 36,757
Address	Barnstead, 5 Delmont Grove, Stroud, Gloucestershire		
UK Postcode	GL5 1UN		
Name	Maarten Christopher Westerduin	Class of shares allotted Ordinary	Number allotted 80,010
Address	Paddock Lodge, Dunsells Lane, Ropley, Hampshire		
UK Postcode	SO24 0BX		
Name	Frances Mary Westerduin	Class of shares allotted Ordinary	Number allotted 80,109
Address	Paddock Lodge, Dunsells Lane, Ropley, Hampshire		
UK Postcode	SO24 0BX		

Name	Rosemary Guy	Class of shares allotted Ordinary	Number allotted 481
Address	Hazel Cottage, Weston Road, Hampshire Barn House, South Warnborough Basingstoke, Hampshire		
UK Postcode	RG25 2RJ		
Name	Lucy Tyte	Class of shares allotted Ordinary	Number allotted 481
Address	Rose Cottage (St Michael's Church), High Street, Twerton, Near Bath		
UK Postcode	BA2 1RL		
Name	Dr Irene Broadley-Westerduin	Class of shares allotted Ordinary	Number allotted 481
Address	1 Sloan Cottage, Church Road, Shedfield, Hampshire		
UK Postcode	SO32 2HW		
Name	Dr Frank Westerdun	Class of shares allotted Ordinary	Number allotted 481
Address	99 Fearnlea, Bearsden, Glasgow		
UK Postcode	G61 1NB		