

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP036

Company Number

6164994

Company name in full

The Unique Club 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							To						
Day	Month	Year					Day	Month	Year				
1	5	0	5	2	0	0	7						

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)

Ordinary		
99		
£1		
£1		

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

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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)

When you have completed and signed the form 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

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



A34 19/05/2007 611
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>Keith Harris</u> Address <u>Magnolia House, Burkes Crescent, Beaconsfield, Bucks</u> UK Postcode <u>HP9 1PD</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>19</u>
Name <u>Daniel Alexander Smith</u> Address <u>Hobland, South Road, Sonning Eye, Reading, South Oxfordshire</u> UK Postcode <u>RG4 6TN</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>20</u>
Name <u>Karl Anthony Matthews</u> Address <u>33 Barnhill Gardens, Marlow, Bucks</u> UK Postcode <u>SL7 3HB</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>20</u>
Name <u>Simon Philip Humphrey</u> Address <u>18 Junction Road, London</u> UK Postcode <u>W5 4XL</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>20</u>
Name <u>Geoffrey Betts</u> Address <u>29 Howards Wood Drive, Gerrards Cross, Bucks</u> UK Postcode <u>SL9 7HR</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>20</u>

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

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Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

15.5.07

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

Rigbey Harrison	
4 Church Green East, Redditch, Worcs B98 8BT	
Tel 01527 62345	
DX number	DX exchange