



Companies House
for the united kingdom

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

6183896

Company name in full

MGS DISTRIBUTION 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			To		
Day	Month	Year	Day	Month	Year
01	05	2007			

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		
£8,000		

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

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)

£792,000 OF WHICH 46 SUCH SHARES WERE
ISSUED FOR FULL NON-CASH CONSIDERATION AND
ONE SUCH SHARE WAS ISSUED PARTLY FOR CASH AND

PARTLY FOR A NON-CASH CONSIDERATION.

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

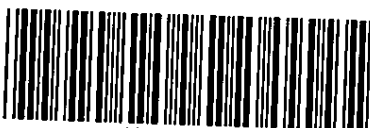
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A18

A50UGTDV

29/09/2007

226

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Movado Group Inc.	Class of shares allotted	Number allotted	
Address 650 FAOM ROAD, PARAMUS, NY 07652 U.S.A	ORDINARY	50	
UK Postcode			
Name(s) SWICO LIMITED	Class of shares allotted	Number allotted	
Address HEADWAY HOUSE, HEADWAY, HASLEMERE, SURREY	ORDINARY	49	
UK Postcode GU27 1NH			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
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

[Signature]
 Director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

27/9/07

** 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.

SMITHSONS, 10 WILLIAMS HOUSE, MANCHESTER	
SCIENCE PARK, LLOYD STREET NORTH,	
MANCHESTER M15 6SE	Tel 0161 226 5030
DX number	DX exchange