



Please complete in typescript, or  
in bold black capitals.

CHFP025

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Company Number

6208843

Company name in full

Chomette Group Limited

### 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
3	1	03	2	0	09

Class of shares

(ordinary or preference etc)

Deferred		
750,000		
1 pence		
100 pence		

Number allotted

Nominal value of each share

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

100		
0		

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

In consideration for the conversion of loan notes at  
a rate of 1 deferred share of 1 pence each for every  
£1 in notional value of loan notes



A52 \*AZHLL99E\* 285  
23/04/2009  
COMPANIES HOUSE

A07 \*A3KN292X\* 400  
16/04/2009  
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) Paul Horsley	Address Wishford House, Great Wishford Salisbury, Wiltshire UK Postcode S P 2 0 P G	Class of shares allotted deferred	Number allotted 647,625
Name(s) Sarah Horsley		Class of shares allotted deferred	Number allotted 21,125
Name(s) Nicholas Lock		Class of shares allotted deferred	Number allotted 16,250
Name(s) Charles Rickards	Address Royal Oak House, Corton Wiltshire UK Postcode B A 1 2 0 S Z	Class of shares allotted deferred	Number allotted 65,000
Name(s) 		Class of shares allotted 	Number allotted 
Name(s) 		Class of shares allotted 	Number allotted 

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

Signed

*[Signature]*

Date 31/03/09

\*\* A director / secretary

\*\* 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.

Sherrards Solicitors  
18 Bentinck Street  
London  
W1U 2AR

DX number DX9004

Tel 020 7563 9800

DX exchange West End