



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6208843

Company name in full

Chomette Group 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 1 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

Deferred Ordinary

Number allotted

18,150

Nominal value of each share

10 pence

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

10 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

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 transfer of 150,000 ordinary
shares of £1 each in Chomette Limited



AZHLN99G

A52 23/04/2009 283

COMPANIES HOUSE

A3KPA927

A07 16/04/2009 320

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

THURSDAY
THUR

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|--|--|--------------------------------------|
| Name(s) Paul Horsley Address Wishford House, Great Wishford Salisbury, Wiltshire UK Postcode S P 2 L 0 P G | | Class of shares allotted Ordinary | Number allotted 5,778 |
| Name(s) Sarah Horsley Address Wishford House, Great Wishford Salisbury, Wiltshire UK Postcode S P 2 L 0 P G | | Class of shares allotted Ordinary | Number allotted 756 |
| Name(s) Harry Horsley Address Wishford House, Great Wishford Salisbury, Wiltshire UK Postcode S P 2 L 0 P G | | Class of shares allotted Ordinary | Number allotted 847 |
| Name(s) Kate Horsley Address Wishford House, Great Wishford Salisbury, Wiltshire UK Postcode S P 2 L 0 P G | | Class of shares allotted Ordinary | Number allotted 847 |
| Name(s) Emily Horsley Address Wishford House, Great Wishford Salisbury, Wiltshire UK Postcode S P 2 L 0 P G | | Class of shares allotted Ordinary | Number allotted 847 |

1

Signed

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 2AB

Tel 020 7563 9800

DX numberDX9004

DX exchange West End



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6208843

Company name in full

Chomette Group Limited

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|---------------------------------|--------------------|
| Name(s) Charles Rickards | Class of shares allotted | Number allotted |
| Address Royal Oak House, Corton | ordinary | 2,420 |
| Wiltshire | | |
| UK Postcode BA12 0SZ | | |
| Name(s) Anthony Ward-Thomas | Class of shares allotted | Number allotted |
| Address 32 Battersea Bridge Road | ordinary | 605 |
| London | | |
| UK Postcode SW11 3AG | | |
| Name(s) The Chomette Employee Benefit Trust | Class of shares allotted | Number allotted |
| Address 307 Merton Road | ordinary | 6,050 |
| London | | |
| UK Postcode SW18 5JS | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode | | |

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| 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 | | | |
| 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 | | | |