



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6316226

Company name in full

BUY ONCE GIVE TWICE LTD

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

1 5 0 5 2 0 0 9

To

Day Month Year

1 5 0 5 2 0 0 9

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		
398		
£1.00		
£305		

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

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)

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PC2

P48LLDAU

15/09/2009

812

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

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY

613923

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Amelia Woodford	Class of shares allotted	Number allotted	
Address Westend House, Culkerton, Tetbury	Ordinary	331	
UK Postcode GL8 8SS			
Name(s) Emma Leschallas	Class of shares allotted	Number allotted	
Address Beehive House, Nags Head, Nr Tetbury	Ordinary	47	
UK Postcode GL8 8NZ			
Name(s) Andrew Riddington	Class of shares allotted	Number allotted	
Address Brook House, Church Walk, Ashton Keynes Wilts	Ordinary	20	
UK Postcode SW6 6PB			
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

Date

28/10/09

** 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.

Charles Russell LLP

Compass House, Lypiatt Road, Cheltenham, GL50 2QJ

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DX number 7442

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