

for the record

Return of Allotment of Shares

Please complete in typescript, or ın bold black capitals. CHWP000

Company Number

6321872

| THE | B4 | PARTNERSHIP | LIMITED | |
|-----|----|-------------|---------|------|
| | | | | |

| Company name in full | THE BY PARTNERSHIP LIMITED | | | | | | | |
|---|---|---------------------|--|--|--|--|--|--|
| [| | | | | | | | |
| Shares allotted (including bonus shares) | | | | | | | | |
| | From | То | | | | | | |
| Date or period during which shares were allotted | Day Month Year Day | Month Year | | | | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 0 3 1 2 2007 | | | | | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | | | | |
| Number allotted | (| | | | | | | |
| Nominal value of each share | £1 | | | | | | | |
| Amount (if any) paid or due on eac share (including any share premium) | h £1 | | | | | | | |
| List the names and addresses of the | e allottees and the number of shares allotted to ea | nch overleaf | | | | | | |
| If the allotted shares are fully | or partly paid up otherwise than in cash p | olease state: | | | | | | |
| % that each share is to be treated as paid up | | | | | | | | |
| 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) | | | | | | | | |
| <u> </u> | When you have completed and signed | the form send it to | | | | | | |

04/12/2007 **COMPANIES HOUSE**

Form Keviseu January 2000

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 For companies registered in Scotland

DX 235 Edinburgh

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

| Shareholder de | Shares and share class allotted | | |
|--|---------------------------------|-----------------------------|----------------------|
| Name JANE BOISTON | | Class of shares allotted | Number allotted |
| Address 1 MEADOW VIEW BUT WILTSHIRE | | ORDINARY EI | |
| UK Post | code SNB_ 3AF | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Post | code <u> </u> | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| LIV Don't | node | _ | |
| | code LLLLLL | Class of shares | Number |
| Name | | allotted | allotted |
| Address | | _ | |
| UK Post | code | _ | <u> </u> |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| LIK Post | code | | L |
| | | | |
| Please enter the number of continuate | | oate 3 12 07 | |
| A director / secretary / administrator / admin | | | elete 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 | | Tel | |
| | DX number | DX exchange | |