



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Return of Allotment of Shares

6322952

Company Name in full

Pulse Home Products (Holdings) 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

Day	Month	Year
22	08	2007

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

A Ordinary	B Ordinary	C Ordinary
1,599,999	140,000	200,000
£1 00	£1 00	£1 00
£1 00	£1 00	£1 00

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


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)


FRIDAY



A01 31/08/2007 182  
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  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rutland Fund II LP	Class of shares allotted A Ordinary	Number allotted 1,565,132
Address Rutland House, Rutland Gardens, London		
UK postcode SW7 1BX		
Name(s) Rutland II CCLP	Class of shares allotted A Ordinary	Number allotted 32,297
Address Rutland House, Rutland Gardens, London		
UK postcode SW7 1BX		
Name(s) Alan Jamieson	Class of shares allotted A Ordinary	Number allotted 2,570
Address Underwood, Wildernes Avenue, Sevenoaks, Kent		
UK postcode TN15 0EA		
Name(s) David William Allen	Class of shares allotted B Ordinary	Number allotted 140,000
Address 11 Hunters Court, Stalybridge, Cheshire		
UK postcode SK15 2UH		

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

1

Signed

Date

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

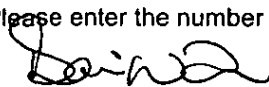
Taylor Wessing LLP, Carmelite, 50 Victoria Embankment,	
Blackfriars, London EC4Y 0DX	
Ref NPH/GPW	Tel
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Philip Cefai	Class of shares allotted C Ordinary	Number allotted 40,000
Address Gamble Hall Farm Barn, Back Lane, Newton in Bowland, Clitheroe		
UK postcode BB7 3EE		
Name(s) Mark Andrew Weems	Class of shares allotted C Ordinary	Number allotted 60,000
Address 15 Lamerton Way, Wilmslow, Cheshire		
UK postcode SK9 3UN		
Name(s) Deborah Susan Gough	Class of shares allotted C Ordinary	Number allotted 60,000
Address 2 Longfield Road, Shaw, Oldham		
UK postcode OL2 7HD		
Name(s) Michael Woodhall	Class of shares allotted C Ordinary	Number allotted 40,000
Address 16 Linton Meadows, Weatherby, West Yorkshire		
UK postcode LS22 6GS		

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Signed



Date 22/08/07

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Tel	
DX number	DX exchange