



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06324456

Company name in full

BIDDLE INNOVATIONS LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

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
1	7	2008	1	7	2008

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

10,000

Nominal value of each share

£0 01

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

£1 00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

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)

£10,000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



6947358

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

Shareholder details		Shares and share class allotted	
Name Martin Biddle and Birthe-Kjolbye Biddle Address 19 Hamilton Road, Oxford UK Postcode OX2 7PY		Class of shares allotted B ORDINARY 	Number allotted 10,000
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

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Signed

Sally Biddle

Date 17 July 2008

A director / ~~secretary~~ / ~~administrator~~ / ~~confidential~~ / ~~responsible~~ / ~~radio~~ / ~~or~~ / ~~transmit~~ / ~~receive~~

Please delete 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

Lawrence Graham LLP	
4 More London Riverside, London, SE1 2AU	
Tel 020 7379 0000	
DX number 132076	DX exchange London Bridge 4