

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06340931

Company Name in full

Gems Holding Limited

## 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
2	8	0 1 2 0 0 8

To

Day	Month	Year

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		
2,399		
£0.0833333		
£0.0833333		

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

100.00%		
0 00%		

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)

A Contract for Liquidation of Mandora Group Ltd

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

FRIDAY



\*ANWM848Z\*

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24/10/2008

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COMPANIES HOUSE

09/2005

GEMSHOLDIN/90597

# Names and addresses of the allottees

Company No 06340931

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) P S Ferstendik I Dyan ID 1987-N2	Class of shares allotted £0 0833333 Ordinary	Number allotted 132
Address 71 Northway, London		
UK postcode NW11 6PD		
Name(s) I Dyan P S Ferstendik ID 1987-N1	Class of shares allotted £0 0833333 Ordinary	Number allotted 132
Address 27 Court Drive, Stanmore, Middlesex		
UK postcode HA7 4QH		
Name(s) I Dyan P S Ferstendik PF 1987-N2	Class of shares allotted £0 0833333 Ordinary	Number allotted 132
Address 27 Court Drive, Stanmore, Middlesex		
UK postcode HA7 4QH		
Name(s) P S Ferstendik I Dyan PF 1987-N1	Class of shares allotted £0 0833333 Ordinary	Number allotted 132
Address 71 Northway, London		
UK postcode NW11 6PD		

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

1

Signed P. Ferstendik 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.

c/o Westbury Secretarial Services, 145-157 St John	
Street, London, EC1V 4PY	
Tel	
DX number	DX exchange

# Names and addresses of the allottees

Company No 06340931

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Peter Stephen Ferstendik	Class of shares allotted £0 0833333 Ordinary	Number allotted 936
Address 71 Northway, London		
UK postcode NW11 6PD		
Name(s) Ida Dyan	Class of shares allotted £0 0833333 Ordinary	Number allotted 935
Address 27 Court Drive, Stanmore, Middlesex		
UK postcode HA7 4QH		
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

*P Ferstendik*

Date

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