

88(2)(ef)

Return of Allotment of Shares

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Company Number

06350103

Company Name

FOOTY MONSTERS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 09/01/2008 09/01/2008

Class of sharesORDINARYNumber allotted9CurrencyGBPNominal value of each share1

Amount paid or due on each share 1 (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name PAUL WHEELER
Address: 195A WALDEGRAVE ROAD

Class of shares allotted **ORDINARY**

TEDDINGTON

Address: 195A WALDEGRAVE ROAL

Number allotted

MIDDLESEX

ENGLAND TW11 8LX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/01/2008 Authenticated: Yes (E/W)