



Companies House
for the registrar

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6389559

Company name in full

PROMO BRANDING LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	03	10	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

£1

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

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)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

THURSDAY



LD5

11/10/2007

283

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>ANDREW S KIRSTEN</u> Address <u>20 WESTBURY ROAD</u> <u>NORTHWOOD, MIDDLE</u> UK Postcode <u>HA6 3BU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>369</u>
Name <u>PETER J. BENTLEY</u> Address <u>THE WOOLERY, 15 COLDHARBOUR LANE,</u> <u>HILDENBOROUGH, KENT</u> UK Postcode <u>TN11 9JT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>370</u>
Name <u>DEBORAH L FISHER</u> Address <u>22 SEYMOUR GARDENS,</u> <u>SURBITON, SURREY</u> UK Postcode <u>KT5 3QE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>185</u>
Name <u>DUNCAN HOOPER</u> Address <u>CASWELL, BARRACK PATH,</u> <u>WOKING, SURREY</u> UK Postcode <u>GU21 8UA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75</u>
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed Angela Tinsley

Date 11.10.07

~~Director / Secretary / administrator / administrative receiver / receiver manager / receiver~~

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

Tel	
DX number	DX exchange