

Please complete form in typescript, or  
in bold black capitals  
CHFP135

(Revised 2005)  
**Return of Allotment of Shares**

**Company Number**

06398863

**Company name in full**

TRIPLECROWN 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						To		
Day	Month	Year				Day	Month	Year
1	5	1	0	2	0	0	7	

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)

A ordinary		
1		
£1		
£1.00		

**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)


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

THURSDAY



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COMPANIES HOUSE

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr John Richard Bird Address 47a Wimbledon Hill Road, Wimbledon, London UK Postcode S W 1 9 7 N A		Class of shares allotted A ordinary	Number allotted 1
Name(s)  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name(s)  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

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.

Elliotts Shah - 2nd Floor, King House, 5 -11 Westbourne Grove

, London

W2 4UA

Tel 020 7221 3601

DX number

DX exchange