

Please complete in typescript,  
or bold black capitals

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Company number

06410439

Company name in full

BBM Fifty-Nine 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

Day

Month

Year

20

12

2007

To

Day

Month

Year

20

12

2007

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

924,128

Nominal value of each share

£1 00

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 on page 2

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

100%

% (if any) that each share  
is to be paid up in cash

0%

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)

The shares were allotted in exchange for shares in the French  
company Independance Royale under the terms of the  
attached Share Exchange Agreement dated 20 December  
2007

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 or

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*AN4BXWNS\*

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25/01/2008

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COMPANIES HOUSE

Cal No CO 88(2)  
(Revised 2005)

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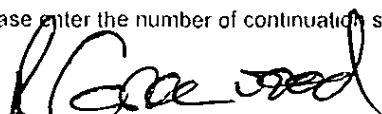
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# Names and addresses of the allottees

| Shareholder details<br><i>(List joint allottees as one shareholder)</i>   | Shares and share class allotted      |                            |
|---|--------------------------------------|----------------------------|
| Name<br>Robert James Greenwood<br>Address<br>115 Barlaston Old Road<br>Stoke-on-Trent, Staffordshire<br>UK Postcode ST4 8HJ | Class of shares allotted<br>Ordinary | Number allotted<br>924,128 |
| Name<br><br>Address<br><br><br>UK Postcode  | Class of shares allotted<br>         | Number allotted<br>        |
| Name<br><br>Address<br><br><br>UK Postcode  | Class of shares allotted<br>         | Number allotted<br>        |
| Name<br><br>Address<br><br><br>UK Postcode  | Class of shares allotted<br>         | Number allotted<br>        |
| Name<br><br>Address<br><br><br>UK Postcode  | Class of shares allotted<br>         | Number allotted<br>        |

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

Signed



Date 20 December 2007

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.

Beswicks Solicitors

Alexander House, Bethesda Street, Hanley, ST1 3DE

Tel 01782 205000

DX number 20716

DX exchange Hanley

Je soussigné Patrice GARRAUD Notaire à LINDRES  
CERTIFIE DÉLIBÉRÉ la signature du Nomme  
GREENWOOD approuvé par le 20-12-2007.

