



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06448485

Company name in full

SHOPCREATOR SERVICES LIMITED

Shares allotted (including bonus shares):

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
	01	06	2009			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

67,000

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, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



ASP2ABLZ

A16

16/07/2009

260

COMPANIES HOUSE

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PAUL HACKER</u> Address <u>FLAT 6, RIVERSIDE, MILLBROOK</u> <u>GUILDFORD</u> UK Postcode <u>GU1 3XD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,000</u>
Name(s) <u>PETER HAVART-SIMKIN</u> Address <u>17417 MICHELLE COURT, MORGAN HILL</u> <u>CALIFORNIA, USA</u> UK Postcode <u>95037</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name(s) <u>BERTRAM RANKIN</u> Address <u>340 ARBULEDA DRIVE, LOS ALTOS</u> <u>CALIFORNIA, USA</u> UK Postcode <u>94024</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

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Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

Date

2/7/09

** 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.

Tel	
DX number	DX exchange