

BLUEPRINT

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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6485099

Company Name in full

Gladedean 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

Day	Month	Year
2	8	0 1 2 0 0 8

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

499,000

Nominal value of each share

£0 001

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

£0 00523

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

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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

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01/02/2008
COMPANIES HOUSE

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 6485099

Shareholder details	Shares and share class allotted	
Name Martin Chilcott	Class of shares allotted £0 001 Ordinary	Number allotted 124,510
Address 10 Belbroughton Road, Oxford		
UK postcode OX2 6UZ		
Name James Tarin	Class of shares allotted £0 001 Ordinary	Number allotted 124,510
Address 19 William Street, Oxford		
UK postcode OX3 0ES		
Name Katrina Koffler	Class of shares allotted £0 001 Ordinary	Number allotted 95,580
Address Flat 3, 11 Sinclair Gardens, London		
UK postcode W14 0AU		
Name Paul Crosfield	Class of shares allotted £0 001 Ordinary	Number allotted 17,700
Address 12A Lisburne Road, London		
UK postcode NW3 2NR		

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

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Signed PCM Sullivan for ALDNYCK SECRETARIES LTD Date 28th January 2008
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

MANCHES LLP (ref PMB) 9400 Garsington Road, Oxford OX4 2HN	
Tel 01865 722106	
DX number 4322	DX exchange OXFORD

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 6485099

Shareholder details		Shares and share class allotted	
Name Mark Hinnells		Class of shares allotted £0 001 Ordinary	Number allotted 17,700
Address Iona, Badger Lane, Oxford			
UK postcode OX1 5BL			
Name Alex Lankester		Class of shares allotted £0 001 Ordinary	Number allotted 100,000
Address 2 Lucerne Road, Oxford			
UK postcode OX2 7QB			
Name Kate McNicholl		Class of shares allotted £0 001 Ordinary	Number allotted 5,000
Address Flat 3, 454 Banbury Road, Summertown, Oxford			
UK postcode OX2 7RQ			
Name Gerard Girling		Class of shares allotted £0 001 Ordinary	Number allotted 5,000
Address 19 Oakhurst Drive, Newcastle upon Tyne			
UK postcode NE3 4JS			

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

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Signed PCM [Signature] for ANDWYCH SECRETARIES Date 28th January 2008
A director / secretary / administrator / administrative receiver / receiver manager / receiver LID

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

BLUEPRINT

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

Company No 6485099

Shareholder details		Shares and share class allotted	
Name Nicholas Jocelyn Case		Class of shares allotted £0 001 Ordinary	Number allotted 9,000
Address The Old Rectory, Wigginton, Oxfordshire			
UK postcode OX15 4LA			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed *John Biddle* for ALDWYCH SECRETARIES LTD Date 28th January 2008
A ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

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

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