



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

6542437

Company name in full

BLUE SPARK HOLDINGS LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

3 0 0 4 2 0 0 8

To

Day Month Year

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)

ORDINARY	CUMULATIVE REDEEMABLE PREF.	
149,997	45,000	
£1	£1	
£1		

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

100	100	

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



A04

\*AUDQ90HX\*

11/06/2008

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COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MARK BERTOLINI Address ORMONDE HOUSE, 22 EASTHORPE, SOUTHWELL, NOTTINGHAMSHIRE UK Postcode N G 2 5 0 H Y	Class of shares allotted ORDINARY	Number allotted 76,499
Name(s) CRAIG BALL Address 17 POWELL COURT, FARNSFIELD, NEWARK NOTTINGHAMSHIRE UK Postcode N G 2 2 8 D Z	Class of shares allotted ORDINARY	Number allotted 29,249
Name(s) PAUL WARDLEWORTH Address 29 WILLOWS DRIVE, FAILSWORTH, MANCHESTER, M35 0PZ UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 29,249
Name(s) ANDREW JAMES DUNN Address 4 QUARRY ROAD, BRINSCALL, CHORLEY, LANCASHIRE, UK Postcode P R 6 L 8 R B	Class of shares allotted CUMUL. RED. PREF	Number allotted 45,000
Name(s) ANDREW JAMES DUNN Address 4 QUARRY ROAD, BRINSCALL, CHORLEY, LANCASHIRE UK Postcode P R 6 L 8 R B	Class of shares allotted OPRDINARY	Number allotted 15,000

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

Signed



Date

30/4/2008

\*\* 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.

Prettys Solicitors

NUMBER ONE, LEGG STREET, CHELMSFORD, ESSEX, CM1 1JS

DX number 3323

Tel 01245 295295

DX exchange CHELMSFORD