



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06562458

Company name in full

VANS DIRECT 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

2 | 0 | 0 | 4 | 2 | 0 | 0 | 9

To

Day Month Year

2 | 0 | 0 | 4 | 2 | 0 | 0 | 9

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)

D ORDINARY SHARES	E ORDINARY SHARES	
673	400,000	
£1.00	£1.00	
£9,416.79	£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)

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SATURDAY



A06 25/04/2009 283
COMPANIES HOUSE

Laserform International 10/05

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CARL BRYAN PLATEL <hr/> Address GILFACH ORFYDD FARMHOUSE, GLYN OGWR, BRIDGEND <hr/> <hr/> UK Postcode CF3 5 6 EG		Class of shares allotted D ORDINARY E ORDINARY <hr/>	Number allotted 315 400,000 <hr/>
Name(s) MARK ANTHONY ASTON <hr/> Address DUFFRYN LLOF BARN, TREDODRIDGE, HENSOL, VALE OF GLAMORGAN <hr/> <hr/> UK Postcode CF7 1 7 UL		Class of shares allotted D ORDINARY <hr/>	Number allotted 315 <hr/>
Name(s) RANDALL EDWARDS <hr/> Address SPRINGFIELD, CHAPEL ROAD, BROUGHTON, COWBRIDGE <hr/> <hr/> UK Postcode CF7 1 8 QR		Class of shares allotted D ORDINARY <hr/>	Number allotted 35 <hr/>
Name(s) BERNARD JONES <hr/> Address ANGELTON HALL, PEN-Y-FAI, BRIDGEND <hr/> <hr/> UK Postcode CF3 1 4 LL		Class of shares allotted D ORDINARY <hr/>	Number allotted 8 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/>	Number allotted <hr/>

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

Q

Signed

Date

20TH APRIL 2009

** A director / secretary

**** 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.

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CASPIAN WAY
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