coform ✳ AMENDING ✳ # 88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number 06583919

Company Name in full KEROBO 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			To	
Day	Month	Year	Day	Month	Year
0 1	0 7	2 0 0 9			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	50		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share *(including any share premium)*	£1.00		

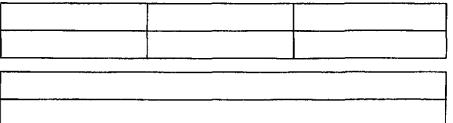List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)

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
for companies registered in Scotland
DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details *(list joint allottees as one shareholder)*	Shares and share class allotted	
Name(s) DARREN BOTT	**Class of shares allotted** ORDINARY	**Number allotted** 25
Address 1 HEATHFIELDS, 22 THE FIRS, BOWDEN, CHESHIRE, ENGLAND		
UK postcode WA14 2TE		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK postcode		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK postcode		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form **0**

Signed _____   **Date** 10.5.17

** 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.

Tel	
DX number	DX exchange

88(2)cont

(Revised 2005)

Please complete in typescript, or in bold black capitals.

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Company Number | 06583919

Company Name in full | KEROBO LIMITED

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(see Guidance Booklet GBA6)

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Number allotted						
Nominal value of each share						
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