

88(2)

(Revised 2005)

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or	ın	bold b	lack	capıtals

CHFP010

Company Number

Company Name in full

Return	of	Allotment	of	Shares
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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)

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)

|--|

Day		Month		Year			
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		"

Day	Month	Year
		_ _

Ordinary	
99	
£1 00	
£1 00	

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

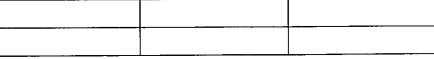
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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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COMPANIES HOUSE

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

WEDNESDAY

09/2005

Names and addresses of the allottees

public record

Shareholder details (list joint allottees as one sharehold	Shares and s	Shares and share class allotted		
Name(s)	Class of shares allot	ted Number allotted		
C&C ALPHA GROUP LIMITED	£1 00 Ordinary	99		
Address 1 LUMLEY STREET, MAYFAIR, LONDON				
UK postcode WIK 6TT				
Name(s)	Class of shares allot	ted Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allot	tted Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allot	tted Number allotted		
Address				
UK postcode				
Please epten the number of co	atinuation sheets-(trany) attached to this	form 0		
manh -) io	SECRETARIAT LTD	Date /5/05/08		
** A-director / secretary /-administrator / adr	ministrative reserver / reserver / *** Please de Tary arrangement supervisor	elete as appropfiate		
Contact Details	JEFFCOTE DONNISON LLP, 5TH FI	LOOR, 1 LUMLEY STREET,		
You do not have to give any contact information in the box opposite but if	LONDON, W1K 6TT			
you do, it will help Companies House to contact you if there is a query on the		7399 3100 7408 2435		
orm The contact information that you give will be visible to searchers of the	DX number DX excha			