

88(2)

Revised(2005)

Return of Allotment of Shares

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

Company Number

06777156

Company name in full

YELLOW DOT (AMPFIELD) 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

19 12 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1.

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 upConsideration for which
the shares were allottedConsideration 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 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

WEDNESDAY



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21/01/2009

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COMPANIES HOUSE

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Shareholder details		Shares and share class allotted	
Name <u>YELLOW DOT GROUP LTD</u> Addresss <u>59 BASSETT GREEN CLOSE, BASSETT,</u> <u>SOUTHAMPTON, HAMPSHIRE</u> UK Postcode, <u>SO16 3QR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99</u>
Name Addresss UK Postcode,		Class of shares allotted 	Number allotted
Name Addresss UK Postcode,		Class of shares allotted 	Number allotted
Name Addresss UK Postcode,		Class of shares allotted 	Number allotted

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

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Signed

TD

Date

19.12.2008.

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

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.

DAVID TILSLEY LTD, 91 LAKEWOOD
ROAD, CHANOLERS FORD, EASTLEIGH,
5053 5AD
HAMPSHIRE Tel 02380 254900.

DX number	DX exchange
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