

88(2)**(Revised 2005)****Return of Allotment of Shares**

Please complete in typescript, or
in bold black capitals
CHFP133

Company Number

6778892

Company name in full

REBALDER LTD

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
23	12	2008			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3

Nominal Value of each share

GBP1.00

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

GBP1.00

List the names and addresses of the allottees and the
number 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

(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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06/01/2009

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COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholders details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)	Martin John Stewart Katz	Ordinary	3
Address	Merton Croft, The Crofts, Castletown Isle of Man, IM9 1LY		
Name(s)			
Address			
Name(s)			
Address			
Name(s)			
Address			
Name(s)			
Address			

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

Signed

M. J. Stewart
CORNHILL SERVICES LIMITED

Date

23rd December 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

CORNHILL SERVICES LIMITED

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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