



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6872427

Company name in full

Hogarth Worldwide 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

23 07 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,980

Nominal value of each share

£0.10

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

£0.10

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

100%

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)

The shares are to be allotted to the allottee in
consideration for the transfer of the Business and
Assets described in the attached business transfer
agreement between (1) the allottee and (2) the
company dated on or about the date of this
allotment.

FRIDAY



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AKNOWCOP
31/07/2009
COMPANIES HOUSE

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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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

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) Hogarth Worldwide LLP		Class of shares allotted ordinary	Number allotted 4,980
Address 164 Shaftesbury Avenue			
London			
UK Postcode W C 2 H 8 H L			
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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

☐

Signed

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

Date

23 July 2009

** 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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 150 Aldersgate Street
 London
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 DX number 47 DX exchange London