



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06909044

Company name in full

OPTIONS GROUP HOLDINGS 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						To					
Day	Month	Year	Day	Month	Year						
03	01	06									
3	0	6									
		2									
		0									
		0									
		9									

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)

A ORDINARY SHARES	B ORDINARY SHARES	
140 700	140 200	
£0.01	£0.01	
£0.01	£0.01	

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:

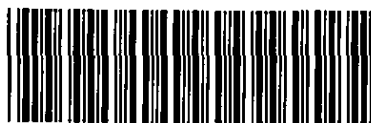
% that each share is to be
treated as paid up

% (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 certificate or certified copy of the

--



A35 16/07/2009 133
COMPANIES HOUSE
ASJ6HBL4
A24 10/07/2009 257
COMPANIES HOUSE
AVBP1BFW

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

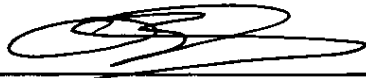
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) BARCLAYS CONVERTED INVESTMENTS (NO. 2) LIMITED		Class of shares allotted	Number allotted
Address 1 CHURCHILL PLACE, LONDON		A ORDINARY	609
UK Postcode E 1 4 5 H P			
Name(s) GLOBE NOMINEES LIMITED		Class of shares allotted	Number allotted
Address 1 CHURCHILL PLACE, LONDON		A ORDINARY	91
UK Postcode E 1 4 5 H P			
Name(s) ALISON LORD		Class of shares allotted	Number allotted
Address FOXWOOD HOUSE, 65 BRACEBRIDGE ROAD, SUTTON COLDFIELD		B ORDINARY	60
UK Postcode B 7 4 2 S L			
Name(s) GRANDY PARKER		Class of shares allotted	Number allotted
Address 237 TYHE BARN LANE, DICKENS HEATH, SOLIHULL		B ORDINARY	60
UK Postcode B 9 0 1 P P			
Name(s) CLIVE FIRMAN		Class of shares allotted	Number allotted
Address 49 ALDERBROOK ROAD, SOLIHULL		B ORDINARY	40
UK Postcode B 9 1 1 N R			

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

1

Signed



Date

2/7/09

** 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.

Eversheds LLP

1 Royal Standard Place, Nottingham
NG1 6FZ

Tel 0845 497 9797

DX number DX 10031

DX exchange Nottingham



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

06909044

Company name in full

OPTIONS GROUP HOLDINGS LIMITED

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>SUZANNE GREEN</u> Address <u>7 MANOR CLOSE, HONEYBOURNE</u> <u>EVESHAM</u> <div style="text-align: right;">UK Postcode <u>W R 1 1 5 S Z</u></div>	Class of shares allotted <u>B ORDINARY</u> _____ _____	Number allotted <u>40</u> _____ _____
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____