

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHFP133

Company Number

6925827

Company name in full

G-Traide 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
05	06	2009	05	06	2009

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

999

Nominal Value of each share

GBP 1.00

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

GBP 1.00

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
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)



AA5GSALS

A57

10/06/2009

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COMPANIES HOUSE

Form Revised 2005

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

for companies registered in England and Wales or

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholders details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s)	Oaklawn Limited	Class of shares allotted	Number allotted
Address	PO Box 3085, Suite 6, Mill Mall, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British	Ordinary	999
	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		
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

C. Wheeler

Date

5th June 2009

** 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.

2065-1-0 ILS Fiduciaries (UK) Ltd
2065-2-0 6th Floor, 52-54 Gracechurch Street
London, EC3V 0ET
Tel 2065-10-0 020 7623 2288