



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6930219

Company name in full

MOUNT STREET TAILORS (HOLDINGS) LIMITED

88(2)

Return of Allotment of Shares

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			To		
Day	Month	Year	Day	Month	Year
2	4	07	2	0	09

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)

ORDINARY SHARES		
1,400 10,000		
£0.01		
£0.01		

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 up

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Consideration 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)



LD2 05/08/2009 81
COMPANIES HOUSE
L2STDC52
A67 31/07/2009 284
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

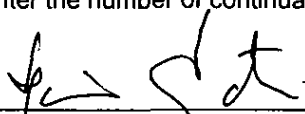
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>IGNACIO JAYANTI</u> Address <u>18 EAST 81ST STREET, APARTMENT NO. 3, NEW YORK</u> <u>NY 10028, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,800</u>
Name <u>THE ACQUARIO TRUST</u> Address <u>SARNIA HOUSE, LE TRUCHOT, ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>G</u> <u>Y</u> <u>1</u> <u> </u> <u>4</u> <u>N</u> <u>A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,100</u>
Name <u>NICK PAUMGARTEN</u> Address <u>411 CENTRE ISLAND ROAD, OYSTER BAY</u> <u>NY 1171, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,200</u>
Name <u>MARK SIRINYAN</u> Address <u>83 WARREN STREET, APT 4, NEW YORK, NY 10007, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>600</u>
Name <u>JEREMY SCHEIN</u> Address <u>717 FIFTH AVENUE, 24TH FLOOR, NEW YORK, NY 10022, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>600</u>

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

1

Signed



Date

28/07/09

A director / secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXX~~

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.

OLSWANG LLP

90 High Holborn, London, WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway



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Return of Allotment of Shares

Form 88(2) continuation sheet no:

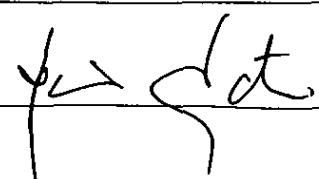
1

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
ANURADHA C. MILEWSKI			
Address			
18 GLENN GORHAM LANE, DARIEN, CT. 06820, USA	ORDINARY	600	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation DIRECTOR Date 28/07/09