



complete in typescript, or
black capitals.

141

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

3755182

Company name in full

BEST OF THE BEST LIMITED

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

04 08 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

7,500,000

Nominal value of each share

£0.05

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

£0.00

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

100

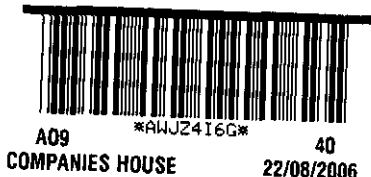
% (if any) that each share
is to be paid up in cash

0

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)

Bonus issue of shares.



A09 *A0JZ416G* 40
COMPANIES HOUSE 22/08/2006

A38 *A0JZ416G* 333
COMPANIES HOUSE 11/08/2006

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

09/2005

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Addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RD HINDMARCH Address Walton Street London UK Postcode S W 3 L 2 H T		Class of shares allotted ORDINARY 	Number allotted 5,100,00
Name(s) MICHAEL WILLIAM HINDMARCH Address Riffhams Riffhams Lane Danbury Essex UK Postcode C M 3 L 4 D S		Class of shares allotted ORDINARY 	Number allotted 600,000
Name(s) BAA ENTERPRISES LIMITED Address 130 Wilton Road, London, UK Postcode S W 1 V 1 L Q		Class of shares allotted ORDINARY 	Number allotted 1,500,00
Name(s) RUPERT CARLTON ERSKINE GARTON Address 30 Bassingham Road London UK Postcode S W 1 8 3 A G		Class of shares allotted ORDINARY 	Number allotted 300,000
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

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

Date

8/8/06

*** 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.

Tolhurst Fisher	
Tel	
DX number DX 3314	DX exchange CHELMSFORD 1