



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

415 2470

Company name in full

Global Open 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

0 4 0 5 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10 (ten)

Nominal value of each share

One pound

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

One pound

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 original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or
DX 235 Edinburgh
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) Roderick Leeming	Class of shares allotted	Number allotted		
Address 10 Springpark Drive			Ordinary	4
Beckenham				
UK Postcode BR3 6QD				
Name(s) Victor Ash	Class of shares allotted	Number allotted		
Address 3 March Close			Ordinary	4
Bognor Regis				
UK Postcode PO21 3DF				
Name(s) Alison Leeming	Class of shares allotted	Number allotted		
Address 23 Uplands Road			Ordinary	2
Orpington				
UK Postcode BR6 0RH				
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

R Leeming

Date 21st May 2008

** 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.

Roderick Leeming	
10 Springpark Drive	
BR3 6QD	Tel
DX number	DX exchange