

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

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00	(

(Revised 2005) Return of Allotment of Shares

05535565	Return of Allotment of Shares
Footasylum 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)

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)

	From			То	1
Day	Month	Year	Day	Month	Year
1 12	0,12	0,0,9	1		1 * 1

'A' Ordinary	'B' Preference	
5000	13,400,000	
£1.00	£1.00	
£1.00	£1.00	

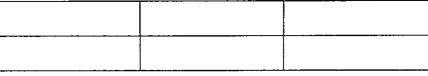
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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

% (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)





RM 20/01/2009 COMPANIES HOUSE 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

DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte	
Name(s)	Class of shares	Number
Mr John Wardle	allotted	allotted
Address	_	
28 Spring View, New Birtle, Bury, Lancashire	'A' Ordinary	2750
	'B' Preference	6700000
UK Postcode گِلِ 9ِ رِهُ لِ عِ	<u> </u>	L
Name(s)	Class of shares	Number
Mr David Makin	allotted	allotted
Address	-	
Red Bank House, Red Bank, Bury, Lancashire	'A' Ordinary	,1000
The party bally, bally, balleasitte	'B' Preference	6507314
UK Postcode BL9 0TZ		L
Name(s) Skues	Class of shares allotted	Number allotted
Mr Stephon Makin	-	anotted
Address		
14 Clover Drive, Pickmere, Cheshire	'A' Ordinary	100
	'B' Preference	192686
UK Postcode www.A_1_6_0 www.F	L	<u> </u>
Name(s)	Class of shares	Number
Mr Peter Atkinson	allotted	allotted
Address		
Further Wood Farm, Birtle Road, Birtle, Bury,	'A' Ordinary	250
Lancashire	_	L
UK Postcode ع لـ اع لـ اق لك لا		
	Close of shares	Nivershaa
Name(s)	Class of shares allotted	Number allotted
Address	-	
Address		
	_	L
		L
UK Postcode	<u> </u>	
	f	
Please enter the number of continuation sheets (if any) attached to this	rorm	
gned	Date \3 January 2009	
	** Please delete as appropriate	
official receiver / receiver manager / voluntary arrangement supervisor		

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.

Tel

DX number

DX exchange