



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05535565

Company name in full

Footasylum Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

1 3 0 1 2 0 0 9

To

Day Month Year

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)

'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)

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RM

20/01/2009
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 or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Mr John Wardle</u> Address <u>28 Spring View, New Birtle, Bury, Lancashire</u> UK Postcode <u>B L 9 6 U B</u>		Class of shares allotted <u>'A' Ordinary</u> <u>'B' Preference</u>	Number allotted <u>2750</u> <u>6700000</u>
Name(s) <u>Mr David Makin</u> Address <u>Red Bank House, Red Bank, Bury, Lancashire</u> UK Postcode <u>B L 9 0 T Z</u>		Class of shares allotted <u>'A' Ordinary</u> <u>'B' Preference</u>	Number allotted <u>1000</u> <u>6507314</u>
Name(s) Mr Stephen <u>Steven</u> Makin Address <u>14 Clover Drive, Pickmere, Cheshire</u> UK Postcode <u>W A 1 6 0 W F</u>		Class of shares allotted <u>'A' Ordinary</u> <u>'B' Preference</u>	Number allotted <u>100</u> <u>192686</u>
Name(s) <u>Mr Peter Atkinson</u> Address <u>Further Wood Farm, Birtle Road, Birtle, Bury,</u> <u>Lancashire</u> UK Postcode <u>B L 9 6 U U</u>		Class of shares allotted <u>'A' Ordinary</u>	Number allotted <u>250</u>
Name(s) _____ Address _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date 13 January 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.

DX number

Tel

DX exchange