



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5535565

Company name in full

FOOTASYLUM 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

Day Month Year

25 10 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

898

Nominal value of each share

£1.00

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

£1.00

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which  
the shares were allotted

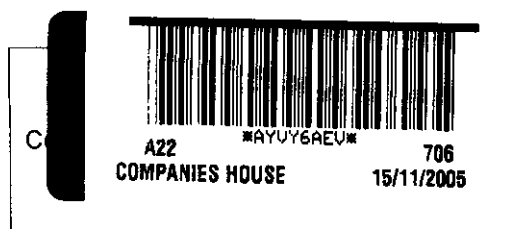
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

|  |
|--|
|  |
|  |
|  |

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             |                               |
|--|---|-------------------------------|
| <b>Name</b><br>STEVEN RICHARD MAKIN<br><b>Address</b><br>14 CLOVER DRIVE<br>PICKMERE, CHESHIRE<br>UK Postcode W A 1 6 0 W F    | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>149 |
| <b>Name</b><br>DAVID MARTIN MAKIN<br><b>Address</b><br>RED BANK HOUSE<br>RED BANK, BURY, LANCASHIRE<br>UK Postcode B L 9 6 T Z | <b>Class of shares allotted</b><br>ORDINARY | <b>Number allotted</b><br>749 |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode   | <b>Class of shares allotted</b>             | <b>Number allotted</b>        |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode   | <b>Class of shares allotted</b>             | <b>Number allotted</b>        |
| <b>Name</b><br><br><b>Address</b><br><br>UK Postcode   | <b>Class of shares allotted</b>             | <b>Number allotted</b>        |

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

0

Signed  Date 25/10/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,

1065307v1

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester



## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

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

| Shareholder details                                     | Shares and share class allotted |                      |
|---|---------------------------------|----------------------|
| Name<br><input type="text"/>                            | Class of shares allotted        | Number allotted      |
| Address<br><input type="text"/><br><input type="text"/> | <input type="text"/>            | <input type="text"/> |
| UK Postcode <input type="text"/>                        | <input type="text"/>            | <input type="text"/> |
| Name<br><input type="text"/>                            | Class of shares allotted        | Number allotted      |
| Address<br><input type="text"/><br><input type="text"/> | <input type="text"/>            | <input type="text"/> |
| UK Postcode <input type="text"/>                        | <input type="text"/>            | <input type="text"/> |
| Name<br><input type="text"/>                            | Class of shares allotted        | Number allotted      |
| Address<br><input type="text"/><br><input type="text"/> | <input type="text"/>            | <input type="text"/> |
| UK Postcode <input type="text"/>                        | <input type="text"/>            | <input type="text"/> |
| Name<br><input type="text"/>                            | Class of shares allotted        | Number allotted      |
| Address<br><input type="text"/><br><input type="text"/> | <input type="text"/>            | <input type="text"/> |
| UK Postcode <input type="text"/>                        | <input type="text"/>            | <input type="text"/> |

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

| Shareholder details   |  | Shares and share class allotted                      |   |
|---|--|--|---|
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div> |  | <b>Class of shares allotted</b><br><hr/> <hr/> <hr/> | <b>Number allotted</b><br><hr/> <hr/> <hr/> |
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**Signed** \_\_\_\_\_ **Designation** \_\_\_\_\_ **Date** \_\_\_\_\_