



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP000

Company Number

6446894

Company name in full

WHITMAN & CO 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

20 1 22 0 0 7

To

Day Month Year

--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

A' ORDINARY

Number allotted

199

Nominal value of each share

£ 1

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

£ 1

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

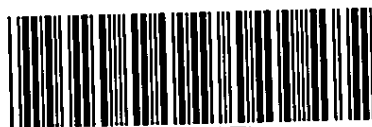
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A11

31/12/2007
COMPANIES HOUSE

38

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

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>JAMES BINDING MATTHEWS</u> Address <u>25 CHESTERFIELD ROAD</u> <u>CHISWICK, LONDON</u> UK Postcode <u>W4 3HQ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99</u>
Name(s) <u>RUSSELL GUY SAVAGE</u> Address <u>17 FISHER LANE</u> <u>CHISWICK, LONDON</u> UK Postcode <u>W4 1RX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

Date

20-12-2007

**** 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.

FAROOQ & CO
CHARTERED ACCOUNTANTS
WEMBLEY POINT
1 HARROW ROAD
WEMBLEY, MIDDX HA9 0DE

Tel 0208 900 5660

DX number — DX exchange —