

88(2)

(Revised 2005)

Please complete in typescript,	_
or in bold black capitals	
CHERNIN -	

Return	of	Allotmen	t of	Shares
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CHFP010	Company Number						
·	Company Name in full						
			<u></u>				
Shares a	llotted (including bonus s	shares):					_
	Booklet GBA6)	,		То			
Date or period during which shares		Day Month Year			Day	Month	Year
were allotte (if shares were date in the "fro	e allotted on one date enter that	0 2 0	6 2 0	0 8			
Class of sha		Ordinary					
Number allo	otted		4,000,000				
Nominal va	lue of each share		£0 05				
	any) paid or due on each uding any share premium)		£0 05				
		List the n	ames and add	dresses of the allo			ber and class of to each overleaf
	otted shares (including boase state:	onus share	es) are full	y or partly paid	d up ot	herwise	than in
% that each	n share is to be treated as						
paid up % (if any) th up in cash	nat each share is to be paid						
Considerati were allotte	on for which the shares						
or a certified of	ion must be supported by the onginal copy of the contract or by Form 88(3) if a not in writing)						
_		~					



09/2005

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	ler)	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted		
Andrew Heath		Ordinary	1,925,000		
Address 34a Disraeli Road London					
UK postcode SW15 2DS					
Name(s)		Class of shares allotted	Number allotted		
Maximilian Cartellieri		Ordinary	500,000		
Address					
Mauringweg 3 6370 Kitzbuhel Austria					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Nicole Cartellieri		Ordinary	1,425,000		
Address			1		
Maurıngweg 3 6370 Kıtzbühel Austrıa			_		
UK postcode			•		
Name(s)		Class of shares allotted	Number allotted		
T7M7 Unternehmensaufbau GmbH		Ordinary	150,000		
Address			1		
Occamstrasse 4 (Rgb) 80802 Munchen Germany					
UK postcode					
Please enter the number of co Signed FOR AND ON BEHALE A director (segretary administrator) and official received the hardself. And	OF		0 16 06 2008 propriate		
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	Chiche	ester, West Sussex, PO19 1GE			
contact you if there is a query on the		Tel 01243 786111			
form The contact information that you give will be visible to searchers of the public record	DX number 30300 DX exchange CHICHESTER				