



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

06808337

Company name in full

MADE IN AFRICA EXEC 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

To

Day Month Year

Day Month Year

1 7 0 3 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,999,900

Nominal value of each share

£0.01 (1p)

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

£0.01 (1p)

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

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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> <u>MADE IN AFRICA LIMITED</u> <b>Address</b> <u>INTERCONTINENTAL TRUST OF ALEXANDER HOUSE</u> <u>35 CYBERCITY, EBENE, MAURITIUS</u> UK Postcode <u>                    </u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>29,999,900</u>
<b>Name</b> <u>MADE IN AFRICA IB(EA) LIMITED</u> <b>Address</b> <u>COMMUNICATIONS HOUSE, 1 COLVILLE STREET</u> <u>PO BOX 1610, KAMPALA, UGANDA</u> UK Postcode <u>                    </u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>8259,000</u>
<b>Name</b> <u>LUGANO LIMITED</u> <b>Address</b> <u>BARCLAYS WEALTH, QUEEN VICTORIA HOUSE</u> <u>VICTORIA STREET, DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM99 2DJ</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>8,000,000</u>
<b>Name</b> <u>SOLA GREEN</u> <b>Address</b> <u>TOP FLAT, 143 PEPYS ROAD, LONDON</u> UK Postcode <u>SE14 5SG</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>500,000</u>
<b>Name</b> <u>PETER TAYLOR</u> <b>Address</b> <u>10 BLACKHEATH PARK, LONDON</u> UK Postcode <u>SE3 1RP</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2,500,000</u>

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

1

Signed



Date

17/13/2009

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.

Lewis Silkin LLP

5 Chancery Lane, Clifford's Inn, London,  
EC4A 3BF

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane



## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

06808337

Company name in full

MADE IN AFRICA EXEC LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>JEREMY GORDON</u>	Class of shares allotted	Number allotted
Address <u>19 LANERCOST ROAD, LONDON</u>	<u>ORDINARY</u>	<u>250,000</u>
UK Postcode <u>SW2 3PP</u>		
Name <u>GERBRAND HOPP</u>	Class of shares allotted	Number allotted
Address <u>10 SHERIDAN COURT, BARKSTON GARDENS</u> <u>LONDON</u>	<u>ORDINARY</u>	<u>500,000</u>
UK Postcode <u>SW5 2ET</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u>      </u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u>      </u>		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <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> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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Signed  Designation \_\_\_\_\_ Date \_\_\_\_\_