



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **09/06/2009**



Company Number: **00232346**

Company Name **LITTLEWOODS CLEARANCE LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
29/04/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **5000000**
Nominal value of
each share **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **SHOP DIRECT LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **5000000**

Address: **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**