



Companies House  
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

02355508

Company name in full

Millwall Holdings Plc

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

1 8 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,000,000,000

Nominal value of each share

0 01p

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

0 03p

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(2) if the contract



A30

\*AAHIMQXS\*  
03/07/2007  
COMPANIES HOUSE

112

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

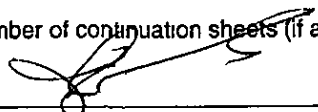
DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Graham Ferguson Lacey	Class of shares allotted	Number allotted
Address c/o Fairway Suite, Fort Island, Derbyhaven, Isle of Man	Ordinary	3,000,000,
UK Postcode L M 9 L 1 U A		000
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed



Date

20 June 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.

Davenport Lyons	
30 Old Burlington Street, London, W1S 3NL	
Tel 020 7468 2600	
DX number	DX exchange