

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals
CHFP135

Company Number

03444435

Company name in full

Preferred (UK) 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
0 9	1 0	2 0 0 7

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
50		
£1		
£1.00		

**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)

FRIDAY



A17 23/05/2008 236
COMPANIES HOUSE

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
or 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 <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mrs Hayley Quinn Address 9 Lordswood Road, Lordswood, Southampton, Hampshire UK Postcode S O 1 6 6 S A		Class of shares allotted Ordinary 	Number allotted 50
Name(s) Address UK Postcode 		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode 		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode 		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode 		Class of shares allotted 	Number allotted

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

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Signed

H Quinn

Date

10/10/2007

** 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.

Rothman Pantall & Co - Fryern House, 125 Winchester Road

Chandlers Ford, Hampshire

SO53 2DR

Tel 02380 265550

DX number

DX exchange