



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

355924

Company name in full

Red Box Design Group Limited

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

01 12 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

599,998

Nominal value of each share

£1

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

£1

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

100

% (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)

As part payment of the consideration under a business  
sale agreement between A J Smith and others (1) and  
Red Box Design Group Limited (2) dated 1 December  
2006.



A58

COMPANIES HOUSE

14/12/2006

COMPANIES HOUSE

06/12/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Alan John Smith Address Herwood House, Darlington Road, Durham City UK Postcode D H 1 1 3 S S	Class of shares allotted	Number allotted
	Ordinary	539,998
Name(s) Andrew Mark Clark Address 51 Bath Terrace, Gosforth, Newcastle upon Tyne UK Postcode N E 3 1 U J	Class of shares allotted	Number allotted
	Ordinary	60,000
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

Signed



Date

01.12.2006

~~\*\* A director~~

~~\*\* 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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

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