

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT 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						To					
Day	Month	Year	Day	Month	Year						
1	6	0	7	2	0						

Class of shares

(ordinary or preference etc)

New Ordinary		
495,000		
£0 01		
£1 00		

Number allotted

Nominal value of each share

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

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)

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



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03/10/2007
COMPANIES HOUSE

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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) Graham Edward Frost	Class of shares allotted £0 01 New Ordinary	Number allotted 150,000
Address Apartment 5, Marloes, Park Road, Bowdon, Cheshire		
UK postcode WA14 3JF		
Name(s) David Fletcher	Class of shares allotted £0 01 New Ordinary	Number allotted 45,000
Address 2 St Simon's Avenue, London		
UK postcode SW15 6DU		
Name(s) Mark Davies	Class of shares allotted £0 01 New Ordinary	Number allotted 50,000
Address 26 Chester Street, London		
UK postcode SW1X 7BL		
Name(s) Al-Shams Holdings Limited	Class of shares allotted £0 01 New Ordinary	Number allotted 250,000
Address PO Box 665, Roseneath, The Grange, St Peter Port, Guernsey		
UK postcode GY1 3SJ		

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

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Signed

*** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

Date 29/09/07

*** 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.

RUSSELL NEW, THE COURTYARD, SHOREHAM ROAD, UPPER

BEEDING, STEYNING, WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING