

BLUEPRINT

2000

88(2)

(Revised 2005)

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)

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)

From

To

Day	Month	Year
1	6	0 7

Day	Month	Year

New Ordinary		
1,084,698		
£0 01		
£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)

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

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COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21571)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20683)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20685)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21575)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

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

6

Signed

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

Date

29/09/09

** 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

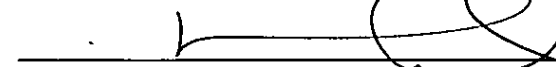
Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21622)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21573)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21576)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21579)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21580)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20793)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21618)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20671)	Class of shares allotted £0 01 New Ordinary	Number allotted 80,348
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

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Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21586)	Class of shares allotted £0 01 New Ordinary	Number allotted 80,348
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20784)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21593)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21642)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21595)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21605)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21607)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 20783)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Gategny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

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[Signature]

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Names and addresses of the allottees

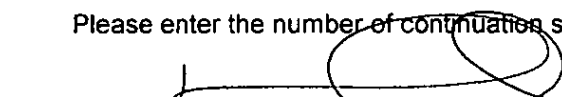
Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 21608)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21609)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21613)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s) Rose Nominees Limited (Account 21617)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 3722366

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Rose Nominees Limited (Account 20786)	Class of shares allotted £0 01 New Ordinary	Number allotted 40,174
Address PO Box 25, Regency Court, Glatigny Esplanade, St Peter Port, Guernsey		
UK postcode GY1 3AP		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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