

88(2)

(Revised 2005)

Please compl	ete in types	script,
or in bold bla	ck capitals.	
CHEP010	_	

Company Number

Company Name in full

Return	of	Allotm	ent (of	Shares
--------	----	---------------	-------	----	--------

3722366	
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

Month

Day

Year

То

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)





A22 03/10/2007 4 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 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

Shareholder details (list joint allottees as one shareholde	er)	Shares and share c	lass allotted
Name(s)		Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2	1571)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glatego	ny		1
Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP	_		
Name(s)	0.60.33	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2)	0683)	£0 01 New Ordinary	40,174
Address			
PO Box 25, Regency Court, Glateg Esplanade, St Peter Port, Guerns	ny ev		
	-1		
UK postcode GY1 3AP	_		
Name(s)		Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2	0685)	£0 01 New Ordinary	40,174
Address		.	
Address PO Box 25, Regency Court, Glateg			
Esplanade, St Peter Port, Guerns	ey		
UK postcode GY1 3AP			
Name(s)		Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2	1575)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glateg	ny	1	1
Esplanade, St Peter Port, Guerns	еy		
UK postcode GY1 3AP			
	<u> </u>		
Please enter the number of con	itihuation s	heets (if any) attached to this form	6
Signed	\leq	Date ** Please delete as app	29/09/07
** A director / secretary / administrator / adm official receiver / receiver manager / volunt			ropriate
Contact Details	RUSSELL	NEW, THE COURTYARD, SHOREHAI	M ROAD, UPPER
You do not have to give any contact information in the box opposite but if	BEEDING	, STEYNING, WEST SUSSEX, BN4	
you do, it will help Companies House to		.,, ,, ,, ,, ,, ,, ,, ,	- -

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.

BEEDING,	STEYNI					BN44	3TN	 	
		Tel 01	1903	816	699				
DX number	86007		DX	exch	ange	STEY	NING		

Shareholder details (list joint allottees as one sharehold	der)	Shares and share	class allotted
Name(s)	21.6001	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2	21622)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP	<u> </u>		
Name(s) Rose Nominees Limited (Account 2	21573)	Class of shares allotted	Number allotted 40,174
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account 2	21576)	Class of shares allotted	Number allotted 40,174
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account 2	 21579)	Class of shares allotted	Number allotted
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Please enter the number of co Signed A director / secretary / administrator / adr official receiver / receiver manager / volume	ninistrative rec		Qq Qq QQ propriate
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		Tel	
form The contact information that you give will be visible to searchers of the	DX number	er DX exchange	
public record	L		Continuation Page 1

Shareholder details (list joint allottees as one shareholde	Shares and share class allotted
Name(s)	Class of shares allotted Number allotted
Rose Nominees Limited (Account 21	.580) £0 01 New Ordinary 40,174
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse	
UK postcode GY1 3AP	
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted Number allotted 1793) 10 01 New Ordinary 40,174
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse	
UK postcode GY1 3AP	
Name(s) Rose Nominees Limited (Account 21	Class of shares allotted Number allotted 1618) £0 01 New Ordinary 40,174
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse	
UK postcode GY1 3AP	
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted Number allotted 10671) 100 01 New Ordinary 80,348
Address PO Box 25, Regency Court, Glategreen Esplanade, St Peter Port, Guernse	
UK postcode GY1 3AP	
	Inistrative receiver / receiver / ** Please delete as appropriate ary arrangement supervisor
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	Tel
form The contact information that you give will be visible to searchers of the	DX number DX exchange
public record	Continuation Page 2

Shareholder details (list joint allottees as one sharehold	der)	Shares and share	e class allotted
Name(s)		Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2	21586)	£0 01 New Ordinary	80,348
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account 2	20784)	Class of shares allotted	Number allotted
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP		_	
Name(s) Rose Nominees Limited (Account 2	21593)	Class of shares allotted	Number allotted 40,174
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account 2	21642)	Class of shares allotted	Number allotted
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Please enter the number of co Signed ** A director / secretary / administrator / adr official receiver / receiver manager / volui	ninistrative re		29 09 07 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		Tel	
give will be visible to searchers of the	DX numb	per DX exchange	
public record			Continuation Page 3

Shareholder details (list joint allottees as one shareholde	<u></u>	Shares and share	class allotted
Name(s)		Class of shares allotted	Number allotted
Rose Nominees Limited (Account 21	1595)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse	ny ey		
UK postcode GY1 3AP			
-		Class of shares allotted	Number allotted
Name(s) Rose Nominees Limited (Account 21	1605)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glategr Esplanade, St Peter Port, Guernse			
UK postcode GY1 3AP			
Name(s)	• • •	Class of shares allotted	Number allotted
Rose Nominees Limited (Account 21	1607)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glategreen Esplanade, St Peter Port, Guernse		1	
UK postcode GY1 3AP		-	
Name(s) Rose Nominees Limited (Account 20	0783)	Class of shares allotted	Number allotted
Address PO Box 25, Regency Court, Glategreen Esplanade, St Peter Port, Guernse			
UK postcode GY1 3AP			
Please enter the number of cop	etinuation s	sheets (if any) attached to this form	29/09/07
** A director / secretary / administrator / administrator / volunt		ceiver / receiver / ** Please delete as a	ppropriate)
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		Tel	
give will be visible to searchers of the public record	DX numb	er DX exchange	Continuation Page 4

Shareholder details (list joint allottees as one sharehold	der)	Shares and share	class allotted
Name(s)		Class of shares allotted	Number allotted
Rose Nominees Limited (Account 2	21608)	£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account 2	21609)	Class of shares allotted	Number allotted 40,174
Address PO Box 25, Regency Court, Glated Esplanade, St Peter Port, Guerns			
	 	_	
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account :	21613)	Class of shares allotted	Number allotted
		£0 01 New Ordinary	40,174
Address PO Box 25, Regency Court, Glater Esplanade, St Peter Port, Guerns			_ [
		_	
UK postcode GY1 3AP			
Name(s) Rose Nominees Limited (Account 2	21617)	Class of shares allotted	Number allotted 40,174
Address PO Box 25, Regency Court, Glater Esplanade, St Peter Port, Guerns			
UK postcode GY1 3AP			
Please enter the number of co		sheets (If any) attached to this form Date ceiver / receiver / ** Please delete as a	Dalog of
official receiver / receiver manager / volu			
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		Tel	
give will be visible to searchers of the	DX numb	per DX exchange	
public record			Continuation Page 5

Shareholder details (list joint allottees as one shareholde	Shares and share o	class allotted
Name(s) Rose Nominees Limited (Account 20	Class of shares allotted	Number allotted 40,174
Address PO Box 25, Regency Court, Glategn Esplanade, St Peter Port, Guernse		
UK postcode GY1 3AP		
Name(s)	Class of shares allotted	Number allotted
Address		1
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
		29/09/07
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	Tel	
form The contact information that you give will be visible to searchers of the public record	DX number DX exchange	Continuation Page 6