

88(2)

To

Year

(Revised 2005)

Please	complete	e in typescript	١,
or ın bo	old black	capitals.	

CHFP010

Company Number

Company Name in full

Return	of	Allotment	of	Shares
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3722366	
OKA DIRECT LIMITED	
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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)

	1 10	J111		'
Day	Month	Year	_ Day	Month

From

New Ördinary	
762,175	
£0 01	
£1 00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

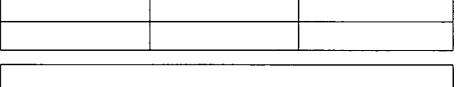
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

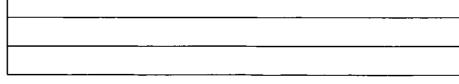
% that each share is to be treated as paid up % (if any) that each share is to be paid

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)





WEDNESDAY



A22 03/10/2007 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 for companies registered in England and Wales or

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

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 2)	£0 01 New Ordinary	762,175		
Address PO Box 25, Regency Court, Glategr	ny			
Esplanade, St Peter Port, Guerns				
UK postcode GY1 3AP	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
, add ood				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Please enter the number of cor	itinuation sheets (if any) attached to this form	0		
Signed		28/09/07		
** A director / secretary / administrator / adm official receiver / receiver manager / volun	Inistrative receiver / receiver / ** Please delete as app			
Contact Details You do not have to give any contact	RUSSELL NEW, THE COURTYARD, SHOREHAI	M ROAD, UPPER		
information in the box opposite but if you do, it will help Companies House to	BEEDING, STEYNING, WEST SUSSEX, BN44 3TN			
contact you if there is a query on the form. The contact information that you	Tel 01903 816699			

DX number 86007

give will be visible to searchers of the

public record

Page 2

DX exchange STEYNING