

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

3772306

Company name in full

STUDIO 2 PHOTOGRAPHY LIMITED

Shares allotted (including bonus shares):

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
23	02	2004			

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)

ORDINARY		
880		
£1		

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

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

% that each share is to be
treated as paid up

100		
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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the
duly stamped particulars on Form 88(3)
if the contract is not in writing)

NIL

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>M HARDING</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>415</u>
UK Postcode			
Name <u>M LYONS</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>139</u>
<u>ALAMANCH, THE CLOUGH, HEATON, BOLTON</u>			
UK Postcode <u>BL1 5BB</u>			
Name <u>B MANNHEIM</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>138</u>
<u>5 THE ROWANS, OFF MARKLAND HILL,</u>			
<u>HEATON, BOLTON</u>			
UK Postcode <u>BL1 5BN</u>			
Name <u>P GARLICK</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>138</u>
<u>8 BROADACRE, MOTTRAM RISE, STALYBRIDGE,</u>			
<u>CHESHIRE</u>			
UK Postcode <u>SK15 2TX</u>			
Name <u>P BROWN</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>50</u>
UK Postcode			

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

☐

Signed



Date

23/2/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>BEEVER AND STRUTHERS, 215-219 CHESTER ROAD</u>	
<u>MANCHESTER M15 4JE</u>	
Tel	
DX number	DX exchange