

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

3883868

Company name in full

BUYAGIFT PLC

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

Day Month Year

0 6 0 8 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

Number allotted

250,000

Nominal value of each share

£0 01

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

£0 98

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)



A08 29/05/2010 47  
COMPANIES HOUSE

A11 15/05/2010 160  
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  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> ROBERT JOHNSON <b>Address</b> KNOLL HOUSE, LEIGHTON ROAD, WINGRAVE, BUCKINGHAMSHIRE _____ _____ UK Postcode H P 2 2 4 P A		<b>Class of shares allotted</b> A ORDINARY _____ _____	<b>Number allotted</b> 105,000 _____ _____
<b>Name(s)</b> SYED ABBAS <b>Address</b> 186 FLETCHER WAY, HEMEL HEMPSTEAD, HERTFORDSHIRE _____ _____ UK Postcode H P 2 5 S A		<b>Class of shares allotted</b> A ORDINARY _____ _____	<b>Number allotted</b> 27,500 _____ _____
<b>Name(s)</b> PETER CLAYTON <b>Address</b> 39 QUEEN STREET, HIGH WYCOMBE, BUCKINGHAMSHIRE _____ _____ UK Postcode H P 1 3 2 E Z		<b>Class of shares allotted</b> A ORDINARY _____ _____	<b>Number allotted</b> 12,000 _____ _____
<b>Name(s)</b> GRAHAM KEEN <b>Address</b> 20 SYDNEY ROAD, SIDCUP, KENT _____ _____ UK Postcode D A 1 4 6 R B		<b>Class of shares allotted</b> A ORDINARY _____ _____	<b>Number allotted</b> 24,000 _____ _____
<b>Name(s)</b> JONATHAN MOORFOOT <b>Address</b> 50 BROADWAY, WHITWELL, HITCHIN, HERTFORDSHIRE _____ _____ UK Postcode S G 4 8 B E		<b>Class of shares allotted</b> A ORDINARY _____ _____	<b>Number allotted</b> 12,500 _____ _____

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

1

Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative assistant / treasurer / official receiver / receiver manager / voluntary arrangements supervisor

Date

06/08/09

\*\* 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.

RadcliffesLeBrasseur	
5 Great College Street, Westminster, London	
SW1P 3SJ	Tel 020 7222 7040
DX number 113	DX exchange LDE

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# 88(2)(cont.)

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Company Number

3883868

Company name in full

BUYAGIFT PLC

### Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> LEANNE MOULT <b>Address</b> 21 BRICKENDON COURT, WALTHAM ABBEY, ESSEX UK Postcode EN9 3EF	<b>Class of shares allotted</b> A ORDINARY	<b>Number allotted</b> 10,000
<b>Name(s)</b> LORNA PASH <b>Address</b> 97 PARK AVENUE, POTTERS BAR, HERTFORDSHIRE UK Postcode EN6 5EN	<b>Class of shares allotted</b> A ORDINARY	<b>Number allotted</b> 13,500
<b>Name(s)</b> THOMAS REDPATH <b>Address</b> 91 GLENTHORNE ROAD, LONDON UK Postcode N11 3HL	<b>Class of shares allotted</b> A ORDINARY	<b>Number allotted</b> 25,500
<b>Name(s)</b> ALISON WADE <b>Address</b> 4 MERTON COURT, 99 LEICESTER ROAD, BARNET, HERTFORDSHIRE UK Postcode EN5 5EN	<b>Class of shares allotted</b> A ORDINARY	<b>Number allotted</b> 20,000
<b>Name(s)</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>