

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3951020

Company Name in full

SET4SUCCESS 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
	2	7	0 2	2	0	0 6
Class of shares (ordinary or preference etc)	Ordinary Shares					
Number allotted	15,000,000					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£0.01					

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%

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)

Conversion of the principal amount of a loan of

£150,000 made to the Company

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



A30  
COMPANIES HOUSE

237  
25/03/2006

# Names and addresses of the allottees (List joint share allotments consecutively) Company No 3951020

Shareholder details	Shares and share class allotted	
<b>Name</b> Michael Rowan Hamilton John O'REGAN	<b>Class of shares allotted</b> £0.01 Ordinary Shares	<b>Number allotted</b> 15,000,000
<b>Address</b> 6 Northmoor Road, Oxford, Oxon		
<b>UK postcode</b>   OX2 6UP		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

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

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**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

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

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.

SimSec Limited, 57 Kings Road, Walton-on-Thames,  
Surrey, KT12 2RB

**Tel** \_\_\_\_\_

**DX number** \_\_\_\_\_

**DX exchange** \_\_\_\_\_

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