



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4004640

Company name in full

BOOKER DIRECT LIMITED

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

**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

1 0 1 0 2 0 0 8

To

Day Month Year

1 0 1 0 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

25000000

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 and class of shares allotted to each overleaf

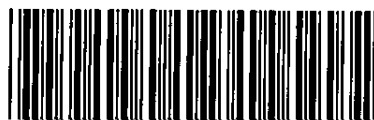
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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



A57

16/01/2009

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

FRIDAY

## Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>     |  | Shares and share class allotted |                 |
|---|--|---------------------------------|-----------------|
| Name(s)<br>BOOKER GROUP PLC   |  | Class of shares allotted        | Number allotted |
| Address<br>EQUITY HOUSE, IRTHLINGBOROUGH ROAD, WELLINGBOROUGH,<br>NORTHANTS |  | ORDINARY                        | 25000000        |
| UK Postcode N N 8 1 L T   |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| UK Postcode   |  |                                 |                 |
| Name(s)   |  | Class of shares allotted        | Number allotted |
| Address   |  |                                 |                 |
| 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 continuation sheets (if any) attached to this form

Signed

Date

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

LAURA TAYLOR

BOOKER GROUP PLC, EQUITY HOUSE, IRTHLINGBOROUGH ROAD,

WELLINGBOROUGH, NORTHANTS Tel 01933 371541

DX number

DX exchange