

(Revised 2005)

Please	e complete in typ	escript,
or in b	old black capita	is.

CHFP010

Company Number 4006785

Return	of	Allotm	ent	of S	hares
Netuiii	UI	AllUlli	ICIIL	UI U	ıllalçı

Company Name in full	BAYSWATER PUBLISHING L	IMITED				
			- -			
Shares allotted (including bonus s	shares):		<u> </u>			
onaires anotted (including bollus s	silaics).					
(see Guidance Booklet GBA6)	From		То			
Date or period during which shares	Day Month Year	Day	Month Year			
were allotted		, ,				
(if shares were allotted on one date enter that date in the "from" box)	2 8 1 1 1 2 0 0 8	<u>'</u>				
Class of shares						
(ordinary or preference etc)	Ordinary Shares					
(ordinary or presence etc)						
Number allotted						
Number allotted	100					
						
Nominal value of each share	£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

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

100%	
0.00%	

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)

Share For Share Exchange with BARGAIN LONDON LIMITED



03/03/2009 **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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	ier)	Shares and share class allotted				
Name(s)		Class of shares allotted	Number allotted			
ALISON HELEN LUCY CORK		£1.00 Ordinary	100			
Address 12a LOWER BELGRAVE STREET			1			
LONDON			<u>- </u>			
UK postcode SW1W 0LJ						
Name(s)		Class of shares allotted	Number allotted			
Address		.	- L			
Address		1				
			_ [
UK postcode						
Name(s)		Class of shares allotted	Number allotted			
Address						
		. [_			
UK postcode						
Name(s)		Class of shares allotted	Number allotted			
Address						
			1			
<u> </u>						
UK postcode						
Please enter the number of co	ntinuation s	sheets (if any) attached to this form				
Signed AHLC		Date	21/12/08			
** A director / secretary / administrator / adm official-re-eiver / receiver * anager / volum			propriate			
Contact Details			·			
You do not have to give any contact information in the box opposite but if	tion in the how apposite but if					
you do, it will help Companies House to			DGE STREET HOUSE, 30-34 NEW BRIDGE STREET,			
contact you if there is a query on the form. The contact information that you	LONDON	EC4V 6B Tel				
give will be visible to searchers of the public record.	DX numb	er DX exchange				



(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)

88(2)cont

(Revised 2005)

Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares							
CHFP010 Compar	Company Number	4006785	_						
	Company Name in full	BAYSWATER PUBLISHING LIMITED							
Shares all	otted (including bonus s	shares):							
(see Guidance B	Booklet GBA6)	From			То				
	d during which shares	Day Month	Yea	ar	Day	Month	Year		
were allotted (if shares were allotted on one date enter that date in the "from" box)					L				
Class of shar	res			•					
(ordinary or prefe	erence etc)								
Number allott	ted								
Nominal value	e of each share					i			
	ny) paid or due on each ing any share premium)				·				
					share	es allotted	nber and class of to each overleaf		
If the allot cash pleas	ted shares (including bo se state:	onus shares) a	re fully	or partly	y paid up o	therwis	e than in		
% that each s	share is to be treated as		,						
% (if any) tha up in cash	t each share is to be paid								
Consideration	n for which the shares								