PC SHARE REGISTER

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Ver.7.120.5.108

88(2)

To

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP013

Company	Number
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Company name in full

4172269			
DAD 2040 LIMITED		 	
BAR 2010 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)

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)

Day Month Year	Day	Month	Year
1 6 0 2 2 0 0 6			
Ordinary "M2" Share of £1			
1		<u>.</u>	:
£1.00			
£1.00			

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:

From

% that each share is to be treated as paid up

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)

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

A37 **A8TGRDI3** 349
COMPANIES HOUSE 07/03/2006

Form Revised January 2000

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

Shareholder details			Shares ar	Shares and share class allotted			
Name	As per continuation	on sheet(s)		f shares tted	Number allotted		
Address			Ordinary "I		I		
	UK Postcod	e			L		
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Address							
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Please 6	enter the number of continu	iation sheets (if any) attach	ned to this form	6/2/0	6		
igned			Date	7 7 7 7			
A direct	or / secretary / administrator / adm	ninistrative receiver / receiver ma	nager / receiver	Please dele	te as appropriate		
elephone nur	ne name, address, mber and, if available,	Kenneth Taylor Chartered Cer	ified Accountant		·		
DX number	and Exchange of the anies House should	Bar 2 Limited, Norfolk House S	Station Road Chesham				
ontact if ther	e is any query.	HP5 1DH	Tel	01494 810 70	10		
		DX number	DX exchange				

BAR 2010 LIMITED

Company Reg. No. 4172269

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 16/02/2006

Ordinary "M2" Share of £1		Number of shares allotted			
Names and Addresses		Ordinary	Preference	Other	
Mr David Weymouth		1			
Rytun Willowtree Close Ickenham, Middlesex UB10 8RD					
	TOTAL	1	0	0	