

PC SHARE REGISTER

plus

Ver.7.120.5.108

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

4172269

Company name in full

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)

From To
Day Month Year Day Month Year

1 9 0 1 2 0 0 6

Class of shares
(ordinary or preference etc)

Ordinary "K2" Share of
£1

Number allotted

1

Nominal value of each share

£1.00

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

£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:

% 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)

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

A12
COMPANIES HOUSE

161
20/02/2006

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	As per continuation sheet(s)	Class of shares allotted	Number allotted
Address		Ordinary "K2" Share of £1	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

K. Taylor

Date

16/2/06

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

Please delete as appropriate

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.

Kenneth Taylor Chartered Certified Accountant

Bar 2 Limited, Norfolk House Station Road Chesham

HP5 1DH

Tel 01494 810 700

DX number

DX exchange

BAR 2010 LIMITED
Company Reg. No. 4172269
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 19/01/2006

<u>Ordinary "K2" Share of £1</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Ian Hoskins 17 Ashwood Avenue Rainham Essex RM13 9AS	1		
TOTAL	1	0	0