

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company	N	lum	ber
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4221449

Company name in full

taliana Limited		 	 -	

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 9 0 9 2 0 0 8

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)

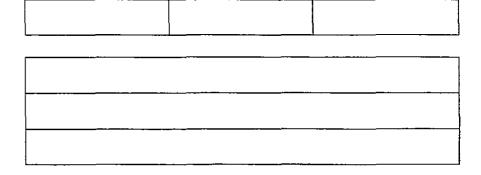
Ordinary	
89996	
£1	
£1	

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

\*AFPK3A9K\*
A39 29/05/2009 36:
COMPANIES HOUSE
\*ALQLK9WV\*

16/05/2009

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Form Revised January 2000

A59

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

Shareholder details		Shares and share class allotted		
Name lain Douglas Hutton-Jamieson		Class of shares allotted	Number allotted	
Address 162 Culford Road		Ordinary	89996	
London				
UK Post	code N1 4 HU		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
		_   -	<u> </u>	
UK Post	code בבבבב	L	t	
Name		Class of shares allotted	Number allotted	
Address				
UK Post	tcode L L L L	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
UK Posi	tcode L		. L	
Name		Class of shares allotted	Number allotted	
Address				
L				
UK Pos	tcode : L L L L L			
Please enter the number of continuati	ion sheets (if any) attached to thi	s form		
Signed ! Later	conformen,	Date 27.4.09		
A director / secretary / administrator / admin			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.		Tel		
	DX number	DX exchange		