



*Companies House*  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **05/02/2009**



Company Number: **05108142**  
Company Name **POUND LTD**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**05/02/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **999**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **MORGAN TILLBROOK**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **999**

*Address:*        **10-14 ACCOMMODATION ROAD, GOLDERS GREEN**  
                      **LONDON**  
                      **UNITED KINGDOM**  
                      **NW11 8ED**

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*Authorisation*

*Authoriser Designation:*    **director**

*Date Authorised:*    **05/02/2009**

*Authenticated:*    **Yes (E/W)**