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Please complete in typescript, or  
in bold black capitals.

**CHFP041**

Company Number

5174236

Company name in full

THE WAREHOUSE PRESTON LIMITED

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

**Shares allotted (including bonus shares):**

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

3 0 0 9 2 0 0 9

To  
Day Month Year

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		
46		
£1.00		
£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


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)


THURSDAY



A58

\*AOCT2DXF\*  
08/10/2009  
COMPANIES HOUSE

208

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

CO88(2)/1

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> Manjit Singh Rai <hr/> <b>Address</b> 5 Tower Lane, Fulwood, Preston <hr/> UK Postcode P R 2 9 G P		<b>Class of shares allotted</b> Ordinary <hr/>	<b>Number allotted</b> 1 <hr/>
<b>Name(s)</b> Mr SS Hussain <hr/> <b>Address</b> 40 Goddard Way, Warfield, Bracknell, Berkshire <hr/> UK Postcode R G 4 2 2 J P		<b>Class of shares allotted</b> Ordinary <hr/>	<b>Number allotted</b> 1 <hr/>
<b>Name(s)</b> McChuaie Ltd <hr/> <b>Address</b> 6/3 East Sussex Place, Edinburgh <hr/> UK Postcode E H 1 6 5 P L		<b>Class of shares allotted</b> Ordinary <hr/>	<b>Number allotted</b> 2 <hr/>
<b>Name(s)</b> Lisa Larner <hr/> <b>Address</b> 17 Holbrook Road, Straford Upon Avon, Warwickshire <hr/> UK Postcode C V 3 7 9 D Z		<b>Class of shares allotted</b> Ordinary <hr/>	<b>Number allotted</b> 1 <hr/>
<b>Name(s)</b> Mrs Jane C Russell <hr/> <b>Address</b> 31 Hall Pool Drive, Offerton, Stockport <hr/> UK Postcode S K 2 5 E D		<b>Class of shares allotted</b> Ordinary <hr/>	<b>Number allotted</b> 3 <hr/>

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

3

Signed

Date 30 September 2009

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gordons LLP	
Riverside West, Whitehall Road, Leeds, WestYorkshire	
LS1 4AW	Tel 01132270100
DX number DX729680	DX exchange Leeds 68

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### Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Mr Paul Bedi		Ordinary	2
Address			
1 Thornhill Avenue, Magherafelt, Co. Londonderry			
UK Postcode	B T 4 5 5 J A		
Name(s)		Class of shares allotted	Number allotted
Mr Seamus Walsh		Ordinary	1
Address			
14 Arkdeen, Dungannon, Co. Tyrone			
UK Postcode	B T 7 1 6 T P		
Name(s)		Class of shares allotted	Number allotted
Mr Mark Brewster/Mr Andrew Grierson		Ordinary	1
Address			
1 Priory Wharf, Priory Street, Hertford,			
Hertfordshire			
UK Postcode	S G 1 4 1 R J		
Name(s)		Class of shares allotted	Number allotted
Mr Saleem Chakera		Ordinary	1
Address			
5 Barmor Close, North Harrow, Middlesex			
UK Postcode	H A 2 1 6 N X		
Name(s)		Class of shares allotted	Number allotted
Abiola Owoaje		Ordinary	1
Address			
40 Ambleside, Enfield, Middlesex			
UK Postcode	E N 3 1 7 L Y		

# Names and addresses of the allottees

Please do not write in this margin

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Mr Kanaiya Parekh <b>Address</b> 4 Hadley Close, Elstree, Hertfordshire UK Postcode W D 6 L 3 L B	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr McCue <b>Address</b> 37 Park Court, Uxbridge, Middlesex UK Postcode U B 8 L 1 N L	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> DD Shah t/a SPL Investments <b>Address</b> 491 Stratford Road, Sparkfull, Birmingham UK Postcode B 1 1 L 4 L E	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr Jonathan Slack <b>Address</b> 137c Queens Drive, London UK Postcode N 4 L 2 B B L	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr & Mrs Mycock <b>Address</b> 22 Partridge Avenue, Baguley, Manchester UK Postcode M 2 3 L 1 P P	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Alex Constantinidis <b>Address</b> Apartment 22, Berkley Tower, 48 West Ferry Circus, London UK Postcode E 1 4 L 8 R P	Class of shares allotted Ordinary	Number allotted 1

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# 88(2) (cont.)

## Return of Allotment of Shares

### Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Mr David Everett <b>Address</b> 49 Kingsfield Crescent, Witney  UK Postcode OX28 2JF	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1
<b>Name(s)</b> Angela H Smith <b>Address</b> 20 Papercourt Lane, Ripley, Surrey  UK Postcode GU2 3 6 DS	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1
<b>Name(s)</b> Stuart Law <b>Address</b> 23 Park Road, Squirrels Chase, Duley, Stockport  UK Postcode SK1 2 2 NA	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3
<b>Name(s)</b> Mr & Mrs Cullen <b>Address</b> 2 Lower Moor Road, Yate, Bristol  UK Postcode BS3 7 7 PQ	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1
<b>Name(s)</b> Bharat Chudasama <b>Address</b> 21 Woodborough Road, Leicester  UK Postcode LE5 1 4 LR	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1

# Names and addresses of the allottees

Please do not write in this margin

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Angela Rathor <b>Address</b> 48 Woolmer Close, Gorse Covert, Warrington, Cheshire UK Postcode WA3 6UU	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr & Mrs Ajimal <b>Address</b> 5 St Werburgh's Road, Chorlton, Manchester UK Postcode M2 1L0FW	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> John Beaumont <b>Address</b> 1 Ludlow Place, Shepshed, Loughborough, Leicestershire UK Postcode LE12 9NA	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr Ashvin Pankhania <b>Address</b> 11 Devenports Hill, Bushby, Leicester UK Postcode LE7 19NF	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr David G Newman <b>Address</b> 12 Fenton Close, Redhill, Surrey UK Postcode RH1 14BW	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Ms Rachel Allen <b>Address</b> 10 Beecroft, Brockley, London UK Postcode SE4 12BS	Class of shares allotted Ordinary	Number allotted 1

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### Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Mr Nigel Howarth <b>Address</b> Treetops, 2A Park Avenue, Canterbury, Surrey  UK Postcode G U 1 5 2 N Q	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr & Mrs Boulton <b>Address</b> 16 Dunlin Drive, Lytham  UK Postcode F Y 8 L 4 J F	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Dillendale Ltd <b>Address</b> 13 Royal Terrace West, Dun Laoghaire, Co. Dublin Ireland  UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mrs Daniela Venn <b>Address</b> Flat 7, Grenfell Mansions, Glaisher Street, London  UK Postcode S E 8 L 3 E U	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mark Nicholls <b>Address</b> 2 Woodlea, Altrincham  UK Postcode W A 1 5 8 W H	Class of shares allotted Ordinary	Number allotted 1

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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> Mr Bashir Ahmed <b>Address</b> 251 Mauldeth Road, Manchester  UK Postcode M19 1AB	Class of shares allotted Ordinary	Number allotted 2
<b>Name(s)</b> Pankaj Shukla <b>Address</b> 3 Chilton Court, Rainham, Gillingham, Kent  UK Postcode ME8 1PH	Class of shares allotted Ordinary	Number allotted 2
<b>Name(s)</b> Raj Gupta <b>Address</b> B156 Sector 41, Noida, Utterpradesh, India, 201303  UK Postcode	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Anil Kumar Gupta <b>Address</b> 15 Hillkirk Drive, Shawclough, Rochdale  UK Postcode OL12 7HD	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr Jagdip Ajimal <b>Address</b> 5 St Werburgh's Road, Chorlton, Manchester  UK Postcode M2 1LTW	Class of shares allotted Ordinary	Number allotted 1
<b>Name(s)</b> Mr Rajesh Patel <b>Address</b> 11 Barngate Close, Birstall, Leicester  UK Postcode LE4 1GE	Class of shares allotted Ordinary	Number allotted 1