



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

5217791

Company name in full

SPHERE CONSUMER PRODUCTS PLC

# 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

1 8 1 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

800,000.00

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 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:

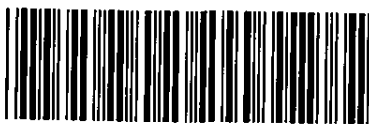
% that each share is to be  
treated as paid up

% (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)

WEDNESDAY



A74

24/12/2008

421

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>  |  | Shares and share class allotted                 |                                       |
|--|--|---|---------------------------------------|
| <b>Name(s)</b><br>SPHERE CONSOLIDATED HOLDINGS UK PLC                    |  | <b>Class of shares allotted</b><br><br>ORDINARY | <b>Number allotted</b><br><br>800,000 |
| <b>Address</b><br>3 RUE SCHEFFER<br>75016 PARIS, FRANCE                  |  |   |                                       |
| UK Postcode    _ _ _ _ _   |  |   |                                       |
|  |  |   |                                       |
| <b>Name(s)</b><br><br><b>Address</b><br><br><br>UK Postcode    _ _ _ _ _ |  | <b>Class of shares allotted</b>                 | <b>Number allotted</b>                |
|  |  |   |                                       |
|  |  |   |                                       |
|  |  |   |                                       |
| <b>Name(s)</b><br><br><b>Address</b><br><br><br>UK Postcode    _ _ _ _ _ |  | <b>Class of shares allotted</b>                 | <b>Number allotted</b>                |
|  |  |   |                                       |
|  |  |   |                                       |
|  |  |   |                                       |
| <b>Name(s)</b><br><br><b>Address</b><br><br><br>UK Postcode    _ _ _ _ _ |  | <b>Class of shares allotted</b>                 | <b>Number allotted</b>                |
|  |  |   |                                       |
|  |  |   |                                       |
|  |  |   |                                       |

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

**Signed**

Date \_\_\_\_\_

~~\*\*XXXXXXXXXX secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
 XXX~~

**\*\* Please delete as appropriate**

### Contact Details

**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.

Thompson Smith & Puxon  
4 North Hill  
CO1 1EB

DX number 3617

Tel 01206 574431

DX exchangeColchester