



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

**Company Number**

05328138

**Company name in full**

TBG Opco 1 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

Day Month Year

1 9 0 5 2 0 0 5

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

Ordinary

**Number allotted**

23682

**Nominal value of each share**

£0.01

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

£0.01

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

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**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  
or LP - 4 Edinburgh 2



A40  
COMPANIES HOUSE

367  
10/11/2005

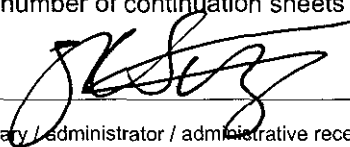
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name John Murphy  Address   UK Postcode    _ _ _ _ _	Class of shares allotted  Ordinary	Number allotted  11022
Name Janette Malham  Address   UK Postcode    _ _ _ _ _	Class of shares allotted  Ordinary	Number allotted  805
Name Kamma Foulkes  Address   UK Postcode    _ _ _ _ _	Class of shares allotted  Ordinary	Number allotted  805
Name Pauline McKeever  Address   UK Postcode    _ _ _ _ _	Class of shares allotted  Ordinary	Number allotted  805
Name EllenHaines  Address   UK Postcode    _ _ _ _ _	Class of shares allotted  Ordinary	Number allotted  805

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

2

Signed



Date

31.10.2005

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

Please delete as appropriate

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.

Ashurst	
Broadwalk House, 5 Appold Street, London, EC2A 2HA	
Tel 020 7638 1111	
DX number 639	DX exchange London/City

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Joe Makepeace <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  460
<b>Name</b> Debbie Johnston <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  460
<b>Name</b> Christine Black <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  460
<b>Name</b> Elizabeth Roscoe <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  460
<b>Name</b> <del>Donna Lyons</del> <i>gls</i> <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  <del>Ordinary</del>	<b>Number allotted</b>  <del>460</del> <i>gls</i>

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Signed

*[Signature]*

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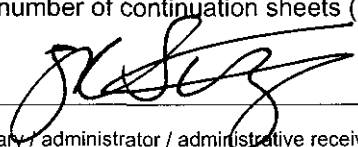
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**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> Mark Wilson <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  460
<b>Name</b> Gaynor Ashton <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  460
<b>Name</b> William Colvin <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  6680
<b>Name</b> <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b> <b>Address</b>  UK Postcode    _ _ _ _ _	<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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