



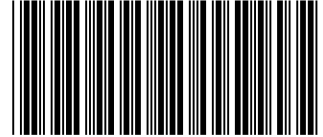
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **31/10/2005**



XU9UF9ZH

Company Number **05385081**
Company Name **UMBROLLY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
25/05/2005

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	DAVE AUGER	Class of shares allotted	ORDINARY
Address:	HIGHVIEW	Number allotted	2
	HILLSIDE LANE		
	HAYES		
	BROMLEY		
	UNITED KINGDOM BR2		
	7AP		

Name	SOPHIE NORTH	Class of shares allotted	ORDINARY
Address:	UNIT 23 CANELOT STUDIOS	Number allotted	2
	222 KENSAL ROAD		
	LONDON		
	UNITED KINGDOM W10		
	5BN		

Name	SOPHIE NORTH
Address:	UNIT 23 CANELOT STUDIOS
	222 KENSAL ROAD
	LONDON
	UNITED KINGDOM W10
	5BN

<i>Name</i>	DAVE AUGER	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	HIGHVIEW HILLSIDE LANE HAYES BROMLEY UNITED KINGDOM BR2 7AP	<i>Number allotted</i>	1

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**