

Please complete in typescript, or in bold black capitals

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| O | O | (| | |

(Revised 2005)

| CHFP036 | | | <u> </u> | | (1,00,000 | . <u>_</u> |
|--|-------|----------------------------|-------------|---------------|--------------------------------------|------------|
| Company Number | 0539 | 2580 | F | Return of A | Allotment of S | Shares |
| Company name in full | Cherr | yman Limited | | | | |
| | ·· | | | - | | |
| Shares allotted (including bonus (see Guidance Booklet GBA6) | shar | | | | Т- | |
| 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 Yea | ar 0 7 | Day Mo | To onth Year | |
| Class of shares (ordinary or preference etc) | | Ordinary C | | | | |
| Number allotted | | 100 | | | | |
| Nominal value of each share | | £1 | | | | |
| Amount (if any) paid or due on e share (including any share premium) | ach | £1 | | | | |
| | | | | | f the allottees a otted to each o | |
| If the allotted shares (including becash please state. | onus | shares) are fully or part | ly paid u | p otherwise | than in | |
| % that each share is to be treated as paid up | | 100 | | | | |
| % (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) | | | | | | |
| A ARABAN HARAN KRIBA KIBA KIBAN K | W | nen vou have completed and | l signed th | e form please | send it to the | |



02/05/2007 **COMPANIES HOUSE** 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 (list joint allottees as one shareholder) | Shareholder details (list joint allottees as one shareholder) Shares and share class | |
|---|---|--------------------|
| Name(s) | Class of shares allotted | Number allotted |
| Mrs Lisa Cherryman | | ailulled |
| Address | | |
| 16 Gong Hill Drive, Lower Bourne | Ordinary C | 100 |
| Farnham, Surrey | | |
| UK Postcode GU10 3HQ | _ | 1 |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode L | _ | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | · |
| UK Postcode | _ | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | 1 |
| LIV Deetends | | L |
| UK Postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | L |
| UK Postcode | _ | |
| Please enter the number of continuation sheets (if any) attached t | o this form | |
| Igned 103 | | 57 |
| ** A director / secretary / administrator / administrative receiver / | ** Please delete as appropriate | 1 |

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

| Murray McIntosh O'Brien | | | | |
|-------------------------|----------------------------|--|--|--|
| Wellesley House, 204 | London Road, Waterlooville | | | |
| PO7 7AN | Tel 02392 231006 | | | |
| DX number | DX exchange | | | |