

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Return of Allotment of Shares

5484327

**Company Name in full**

Brooks Brothers UK Limited

### 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
08	04	2008

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		
2,742,000		
£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

100.00%		
0.00%		

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)

Capitalisation of Loan Account

FRIDAY



LD2

\*LOR13YSU\*

11/04/2008

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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**  
for companies registered in Scotland

**DX 235 Edinburgh or LP - 4 Edinburgh 2**

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Brightark Limited	Class of shares allotted £1 00 Ordinary	Number allotted 1,343,580
Address 66 Wigmore Street, London		
UK postcode W1U 2SB		
Name(s) Brooks Brothers International, LLC	Class of shares allotted £1 00 Ordinary	Number allotted 1,398,420
Address 346 Madison Avenue, New York 10017, New York, USA		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

Date

8/4/08

\*\* 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

VANTIS, 82 St John Street, London, EC1M 4JN

Tel Tel: 020 7417 0417  
Fax. 020 7417 0418

DX number 53349

DX exchange CLERKENWELL