



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

5551556

Company name in full

LILESTONE HOLDINGS LIMITED

19

# 88(2)

Return of Allotment of Shares

## 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

2	1	1	1	2	0	0	8
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To

Day Month Year

2	4	0	7	2	0	0	9
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

350,000

Nominal value of each share

0 001

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

0.001

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

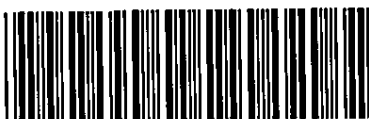
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



LD5

17/03/2010  
COMPANIES HOUSE

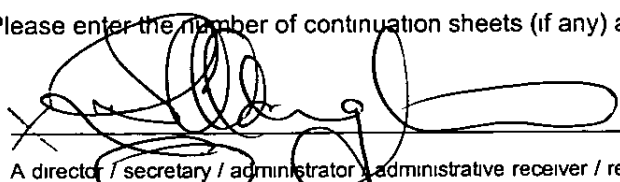
114

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

Shareholder details		Shares and share class allotted	
<b>Name</b> OCEAN GROUP INTERNATIONAL LIMITED		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 350,000
<b>Address</b> 23 AVENUE MONTEROY L-2086			
LUXEMBOURG			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			

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

Signed



Date 22/02/2010

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

NABARRO LLP

1 South Quay , Victoria Quays , Sheffield, S2 5SY

BC/DHR

Tel 0114 2794189

DX number DX712550

DX exchange Sheffield 20