

Please complete in typescript, or in bold black capitals C

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CHFP025				_ R4	eturn of A	llotment of Shares		
Company Number	Dartington Crystal (Torring] '``	Vernii oi Viiotilient oi Shales			
Company name in full				ngton)	gton) Limited			
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares)			<u>'</u>		т.		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	<u>e</u>	From Day Month	n Year Q O C		Day Mo	To onth Year		
Class of shares (ordinary or preference etc)		B Ordin	ary					
Number allotted		73,	000					
Nominal value of each share		£1	00					
Amount (if any) paid or due on each share (including any share premium)		£0.13	698					
		numbe	r and cl	ass of	shares allo	the allottees and the tted to each overlea		
If the allotted shares (including cash please state	bonus sl	hares) are fu	lly or pa	artly pa	id up other	wise 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 onginal or a certified copy of the contract or by Form 88(3) if the contract is not in writing)								
			_					





A37 24/06/2008 293 **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 DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
John Hammond	allotted	allotted	
Address			
Woodslee House, Canonbie, Dumfriesshire	B Ordinary	73,000	
		L	
UK Postcode DG140TF		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	<u> </u>	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
<u> </u>		.	
UK Postcode		L	
Diama and the second	this form		
Please enter the number of continuation sheets (if any) attached to		2008	

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.

Michelmores LLP

Woodwater House, Pynes Hill, Exeter, Devon, EX2 5WR

Tel 01392 688688

DX numberDX 135608 DX exchangeExeter 16

1