

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

5846820

Company name in full

PICNICS ON THE PISTE LIMITED

Return of Allotment of Shares

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

2	2	1	2	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY SHARES

Number allotted

12,612

Nominal value of each share

0.01

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

8.00

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:

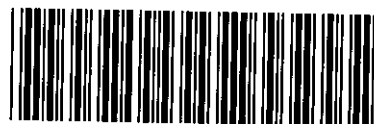
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

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)

WEDNESDAY



A26

A79BBMA8
17/01/2007
COMPANIES HOUSE

237

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JIM O'NEILL	Class of shares allotted ORDINARY	Number allotted 12,500	
Address PETERBOROUGH COURT, 133 FLEET STREET, LONDON			
UK Postcode EC4A2BB			
Name(s) KATE WILKINSON	Class of shares allotted ORDINARY	Number allotted 56	
Address COACH HOUSE, CHARLTON MUSGROVE, WINCANTON			
UK Postcode BA9 8ES			
Name(s) ANDREW WILKINSON	Class of shares allotted ORDINARY	Number allotted 56	
Address COACH HOUSE, CHARLTON MUSGROVE, WINCANTON			
UK Postcode BA9 8ES			
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 continuing sheets (if any) attached to this form

0

Signed

[Signature]
BATTENS SECRETARIAL SERVICES LIMITED

Date

~~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.

BATTENS SOLICITORS LIMIED

MANSION HOUSE, PRINCES STREET, YEOVIL, SOMERSET

BA20 1EP

Tel (01935) 846000

DX number 100503

DX exchange YEOVIL