

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

606	0772		
RHA	HOLDINGS	LIMITED	

Shares allotted	(including	bonus	shares):
(see Guidance Bookle	et GBA6)			

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number aflotted

Nominal value of each share

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

From			To	
Day Month	Year	Day	Month	Year
2,20/21	01017	31	01	2,0,0,7

ORD	
99	
#1	
<i>‡1</i>	

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)

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1/2/7 EDX COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

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

09/2005

for companies registered in Scotland

Registrar of Companies at:

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) RICHARD HUNT	Class of shares allotted	Number allotted
Address LI REGATTA POINT, 38 KEW BRIDGE RD. BRENTFORD, MIDDLESEX UK Postcode T.W.S.O.E.B.	020	59
Name(s) CAROLINE DUPERON HUNT	Class of shares allotted	Number allotted
Address A REGATTA POINT, 38 KEW BRIDGE RD.	ORD.	40
BRENTFORD, HIDDLESEX UK Postcode TWIDES		L
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	L	<u></u>
UK Postcode	\ \	L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	<u></u>	
Please enter the number of continuation sheets (if any) attached to this f	form	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor *** Ple	te 24-61.	07
Contact Details You do not have to give any contact		
Information in the box opposite but if CHAMBERS (2ND PLOOF you do, it will help Companies House to	9	

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.

MALFREE BRAGANZA & (MUSTEL CHAMBERS (2ND PL) THE PAZZA		·
COVENT GARDEN LONDON WCZE BAA	Tel	0207 497 038
DX number	DX exchange	
		