



Please complete in typescript,  
or in bold black capitals  
CHFP001

# 88(2)

## Return of Allotment of Shares

Company Number

06088152

Company name in full

BROOKSON (5051D) LIMITED

### 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			To		
Day	Month	Year	Day	Month	Year
05	04	2007			

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)

A Shares		
1		
£1		
£1		

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 send it to  
the Registrar of Companies at:

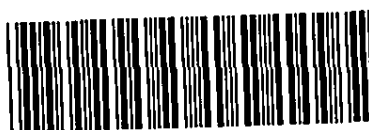
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff

For companies registered in England and Wales

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

10/99

FRIDAY



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13/06/2008

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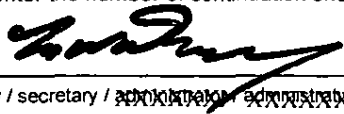
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Yin Fan Yip Address Mullaway, Lodge Road BROMLEY, Kent  UK Postcode    B R L L 3 N D	Class of shares allotted A Shares	Number allotted 1
Name  Address   UK Postcode    L L L L L L L	Class of shares allotted    	Number allotted    
Name  Address   UK Postcode    L L L L L L L	Class of shares allotted    	Number allotted    
Name  Address   UK Postcode    L L L L L L L	Class of shares allotted    	Number allotted    
Name  Address   UK Postcode    L L L L L L L	Class of shares allotted    	Number allotted    

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

Signed



For and on behalf of  
**JORDAN SECRETARIES LIMITED**

~~Director / secretary / administrator / administrative receiver / receiver / 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

Jordans Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel Ref Brookson Live
DX number	DX exchange