



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6126331

Company name in full

HARDING BROTHERS RETAIL LIMITED

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 8 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9,999

Nominal value of each share

10p

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

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

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped statement of account)

FRIDAY

WE

THU

A11 18/05/2007 469
COMPANIES HOUSE

A46 02/05/2007 700
COMPANIES HOUSE

A33 19/04/2007 51
COMPANIES HOUSE

AD4IGPN1

A1B3TOU0

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

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

Shareholder details	Shares and share class	
Name <u>Richard Goldstein</u> Address <u>c/o 36 Queen Anne Street, London</u> UK Postcode <u>W 1 G</u> <u>8 H F</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,234</u>
Name <u>Harold Gittlemon</u> Address <u>5 Kingsgate Avenue, London</u> UK Postcode <u>N 3</u> <u>3 D H</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>2,962/2,962</u>
Name <u>Neil Harding</u> Address <u>Cromwell House, Beacon Lane, Haresfield,</u> <u>Gloucestershire</u> UK Postcode <u>G L 1 0</u> <u>3 E S</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,525</u>
Name <u>[Penny Harrison/Robert Edmonds]</u> Address <u>41 Station Road, Nailsea, Bristol</u> UK Postcode <u>B S 4 8</u> <u>4 P D</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>154</u>
Name <u>Harding Bros. (D/F) Limited</u> Address <u>Fairway House, Links Business Park, St Mellons,</u> <u>Cardiff</u> UK Postcode <u>C F 3</u> <u>0 L T</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,188</u>

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

1

Signed



Date

28th March 2007

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

Thomas Eggar

Belmont House, Station Way, Crawley, RH10 1JA

Tel (01293) 742700

DX number DX: 85715

DX exchange Crawley



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CHFP025

Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Company Number

6126331

Company name in full

HARDING BROTHERS RETAIL LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>OSJT Limited</u>	Class of shares allotted	Number allotted
Address <u>Fairway House, Links Business Park, St Mellons,</u>	<u>Ordinary</u>	<u>2,480</u>
<u>Cardiff</u>		
UK Postcode <u>C F 3 L 0 L T</u>		
Name <u>Barry Gibson</u>	Class of shares allotted	Number allotted
Address <u>Oakridge House, Enstone House, Little Tew, Chipping</u>	<u>Ordinary</u>	<u>456</u>
<u>Norton</u>		
UK Postcode <u>0 X 7 L 4 H Z</u>		
Name _____	Class of shares allotted	Number allotted
Address _____		

UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____		

UK Postcode <u> </u>		

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

Shareholder details	Shares and share class :	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed F.A.R. JG Designation SECRETARY Date 28/3/07