

BLUEPRINT

2000

## AMENDING DOCUMENT

Form 88(2) filed 21 May 2007 contained a typographical error in the number of shares allotted to Stephen Wall. Correct number of shares allotted to S Wall 149,999

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06196861

Company Name in full

PHO HOLDINGS 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

0	5	0	4	2	0	0	7
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To

Day Month Year

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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'		
299,999		
£1 00		
£0 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

100.00%		
0 00%		

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)

45 shares in PHO (UK) Limited - per each allottee

WEDNESDAY



A15

\*A9TXE1G4\*

16/07/2008

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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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Company No 06196861

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Stephen Wall	Class of shares allotted £1 00 'A'	Number allotted 149,999
Address 14 Victoria Park Road, London		
UK postcode   E9 7ND		
Name(s) Juliette Wall	Class of shares allotted £1 00 'A'	Number allotted 150,000
Address 14 Victoria Park Road, London		
UK postcode   E9 7ND		
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 continuation sheets (if any) attached to this form

0

Signed

Date

28/1/08

\*\* A 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.

Kingston Smith LLP, Devonshire House, 60 Goswell	
Road, London, EC1M 7AD, England	
Tel	Tel 020 7566 4000 Fax 020 7566 4010
DX number	DX exchange