



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6208843

Company name in full

Chomette Group Limited

88(2)

(Revised 2005)

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

3 | 1 | 0 | 3 | 2 | 0 | 0 | 9

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

497,247

Nominal value of each share

10 pence

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

100 pence

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:

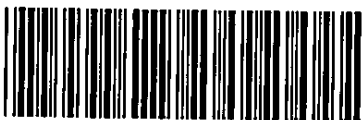
% that each share is to be
treated as paid up

100

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

0

In consideration for the conversion of outstanding
loan notes owed by the Company in the sum of £497,247



AXGCF9F2

A43 29/04/2009 15

COMPANIES HOUSE

AZHLR99K

A52 23/04/2009 279

COMPANIES HOUSE

A3KPF92C

A07 16/04/2009 315

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Paul Bridgman Address Old Hatch Cottage, Hammer Lane Haslemere UK Postcode GU2 3 QX		Class of shares allotted Ordinary 	Number allotted 94,547
Name(s) Cedar Spring Holdings Limited Address c/o Europlan, International House, 41 The Parade St Helier, Jersey UK Postcode JE2 3 QQ		Class of shares allotted Ordinary 	Number allotted 80,540
Name(s) Anne Cotton Address Orchard House, 83 Tilt Road Cobham, Surrey UK Postcode KT11 3 EZ		Class of shares allotted Ordinary 	Number allotted 68,089
Name(s) Adrian Horsley Address Wheels, 42 Station Road South Cave, East Yorkshire UK Postcode HU1 5 AA		Class of shares allotted Ordinary 	Number allotted 3,891
Name(s) Joseph Horsley Address Buttercrambe House, Buttercrambe, York UK Postcode YO4 1 AU		Class of shares allotted Ordinary 	Number allotted 3,113

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

11

Signed

Date 8/13/09

** A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
and XXX

**** Please delete as appropriate**

Contact Details

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.

Sherrards Solicitors
18 Bentinck Street
London
W1U 2AR

DX numberDX9004

Tel 020 7563 9800
DX exchange^{West End}



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no:

Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6208843

Company name in full

Chomette Group Limited

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Paul Horsley</u> Address <u>Wishford House, Manor Farm Lane</u> <u>Great Wishford, Salisbury, Wiltshire</u> UK Postcode <u>S P 2</u> <u>0 P G</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>7,392</u>
Name(s) <u>Simon Knight</u> Address <u>7 Barriedale, New Cross</u> <u>London</u> UK Postcode <u>S E 1</u> <u>4</u> <u>6 R W</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>11,673</u>
Name(s) <u>Hugh Knowles</u> Address <u>51 Brittania Road</u> <u>London</u> UK Postcode <u>S W 6</u> <u>2 H J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>28,014</u>
Name(s) <u>Keith Knowles</u> Address <u>8 Devereux Lane</u> <u>London</u> UK Postcode <u>S W 1</u> <u>3</u> <u>8 D A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>18,676</u>

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Charles Pugh Address 23 Linden Gardens London UK Postcode W 2 L L 4 H D	Class of shares allotted Ordinary 	Number allotted 23,345 	
Name(s) Charles Rickards Address Royal Oak House, Corton, Wiltshire UK Postcode B A 1 2 0 S Z	Class of shares allotted Ordinary 	Number allotted 125,043 	
Name(s) Anthony Ward-Thomas Address 32 Battersea Bridge Road London UK Postcode S W 1 1 3 A G	Class of shares allotted Ordinary 	Number allotted 9,578 	
Name(s) Bernadette Considine Address 12 Woodland Way, Mitcham Surrey UK Postcode S R 4 L 2 O Y	Class of shares allotted Ordinary 	Number allotted 15,564 	
Name(s) Trisha Rickards Address Brockenhurst Park, Brockenhurst Lyndhurst, Hampshire UK Postcode S O 4 2 7 Q P	Class of shares allotted Ordinary 	Number allotted 7,782 	
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 	