



Companies House

-- for the record --

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6328791

Company name in full

OLIVER KNIGHT LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	31	07	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£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

100%

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)



AA4CMS0E

A43

11/08/2007

706

COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2


SATURDAY

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

Shareholder details		Shares and share class allotted	
Name <u>OLIVER KNIGHT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>99</u>	
Address <u>35 CHURCHILL PLACE</u> <u>HARROW MIDDLESEX</u>			
UK Postcode <u>HA1 1XT</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			

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

Signed



Date

31-07-07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

JOSEPH KAHAN ASSOCIATES		<u>35</u>
CHARTERED ACCOUNTANTS		<u>0.439</u>
923 Finchley Road, London NW11 7PE		
Telephone 020 8209 0159 Fax 020 8209 0150		