



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6402889

899

Company name in full

The Gordon Press Limited

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

To

Day Month Year

Day Month Year

2 3 0 7 2 0 0 8

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

100

Nominal value of each share

£0 01

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

£1 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

Consideration for which
the shares were allotted

(This information must be supported by



A38

APPIP2LI

26/08/2008

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COMPANIES HOUSE



A25

AS1UV2F9

20/08/2008

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Eric Mitchell	Address 64 The Chase, Wallington, Surrey UK Postcode S M 6 L 8 L Y	Class of shares allotted	Number allotted
		Ordinary	4
Name(s) David Woodhouse	Address 29 ROSENDALE ROAD, 9 SOUTHWELL COURT WEST DULWICH, LONDON UK Postcode SE 21 8DT	Class of shares allotted	Number allotted
		Ordinary	48
Name(s) Michael Finch	Address 17 HARBOROUGH AVENUE SIDCUP KENT UK Postcode DA15 8HL	Class of shares allotted	Number allotted
		Ordinary	48
Name(s)	Address	Class of shares allotted	Number allotted
Name(s)	Address	Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

22/8/08

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.

Eric Mitchell	
32 Mill Green Road, Mitcham, Surrey CR4 4HY	
Tel 020 8684 0313	
DX number	DX exchange