



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6436516

Company name in full

CARDS GALORE HOLDINGS LTD

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

23 12 2007

To

Day Month Year

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)

| ORDINARY "A" | ORDINARY "B" | ORDINARY "C" |
|--------------|--------------|--------------|
| 3 | 2 | 1 |
| £1.00 | £1.00 | £1.00 |
| £1.00 | £1.00 | £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

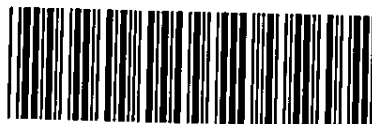
| | | |
|------|------|------|
| 100% | 100% | 100% |
| | | |

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)

Shares allotted in a share for
share exchange with Cards Galore
(North West) Limited

THURSDAY



AHKSA31H

A20

11/09/2008

244

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

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--------------------------|---------------------------------|--|
| Name(s) <u>HAROLD HARTLEY</u> | Class of shares allotted | Number allotted | |
| Address <u>SPRINGFIELD, TURTON ROAD, TOTTINGTON</u> <u>BURY, LANCASHIRE</u> | <u>ORDINARY "A"</u> | <u>3</u> | |
| UK Postcode <u>BL8 3QG</u> | | | |
| Name(s) <u>SANDRA HARTLEY</u> | Class of shares allotted | Number allotted | |
| Address <u>SPRINGFIELD, TURTON ROAD,</u> <u>TOTTINGTON, BURY, LANCASHIRE</u> | <u>ORDINARY "B"</u> | <u>2</u> | |
| UK Postcode <u>BL8 3QG</u> | | | |
| Name(s) <u>MARK HARTLEY</u> | Class of shares allotted | Number allotted | |
| Address <u>17 SPRINGWATER AVE, HOLCOMBE</u> <u>BROOK, BURY, LANCASHIRE</u> | <u>ORDINARY "C"</u> | <u>1</u> | |
| UK Postcode <u>BL9 9RH</u> | | | |
| Name(s) _____ | Class of shares allotted | Number allotted | |
| Address _____ _____ | _____ | _____ | |
| UK Postcode <u>LLLLLLLL</u> | | | |
| Name(s) _____ | Class of shares allotted | Number allotted | |
| Address _____ _____ | _____ | _____ | |
| UK Postcode <u>LLLLLLLL</u> | | | |

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

Signed




Date 23/12/07

** 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.

| | | |
|---|----------------------------|-----|
|  chartered accountants | | |
| TEL 0161 767 1200 | DTE House Hollins Mount | |
| FAX 0161 767 1201 | Bury BL9 8AT | Tel |
| DX number | DX exchange | |