

3



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

6453638

Company name in full

MDG RETAIL 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

Day Month Year

0 8 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1 00

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
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A41

02/04/2008

109

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

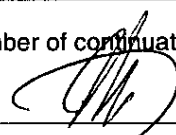
WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) J Davison	Class of shares allotted ORDINARY	Number allotted 47	
Address The Manor, Main Street, Grendon Underwood, Buckinghamshire			
UK Postcode HP18 0SW			
Name(s) D Capon	Class of shares allotted ORDINARY	Number allotted 20	
Address 23 Marley Fields, Leighton Buzzard, Bedfordshire			
UK Postcode LU7 4WH			
Name(s) P Ginger	Class of shares allotted ORDINARY	Number allotted 11	
Address 3 St Michaels Avenue, Leverstock Green, Hemel Hempstead, Hertfordshire			
UK Postcode HP3 8HF			
Name(s) J B Mothersole	Class of shares allotted ORDINARY	Number allotted 11	
Address 39 Grove Road, Tring, Hertfordshire			
UK Postcode HP23 5PD			
Name(s) A Pigott	Class of shares allotted ORDINARY	Number allotted 10	
Address 57 Charles Street, Mountain View Brymbo, Wrexham			
UK Postcode LL11 5FL			

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

Signed



Date

18/3/08

** 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.

Tel	
DX number	DX exchange