



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **24/01/2009**



Company Number: **06458096**

Company Name **ABSOLUTE MANAGER LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
24/01/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **100**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **COLIN HARRISON**

Class of shares allotted: **ORDINARY**

Number allotted: **100**

Address: **FLAT 10 3 EASTERN TERRACE
BRIGHTON
BN2 1DJ
EAST SUSSEX
ENGLAND
BN2 1DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

Authenticated: **Yes (E/W)**