

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHFP000

Company Number

Company name in full

6683247	•	 1.
BREZMAYNE	unites.	

<u> </u>	·		*1			
Shares allotted (including bonus shares):						
	From	From		то,		
Date or period during which shares were allotted	Day Month Year		Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	28082	8 0 0	8 0 8 2 0 8 5			
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)	ŁI					
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						
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)						



12/09/2008 A25 **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

DX 33050 Cardiff

For companies registered in England and Wales

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

DX 235 Edinburgh

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

Shareholder details		Shares and share	Shares and share class allowed		
Name STUART TIPTON		Class of shares allotted	Number allotted		
Address 12 Pulcer co	S€	CRDIMEN	49		
HEATH HOYES			<u> </u>		
CAMPOSTO	code MSII INB		<u></u> _		
Name	CUALE	Class of shares allotted	Number allotted		
Address 27. Campsib		CRRIORRY	, So		
Brantus			1		
	code NS87A4				
Name	• •	Class of shares allotted	Number allotted		
Address			L		
UK Posto	code		L		
Name .	. •	Class of shares allotted	Number allotted		
Address					
L			L		
UK Posto	code	L	L		
Name		Class of shares allotted	Number allotted		
Address					
UK Posto	code				
Please enter the number of continuation		us form			
r loade officer the number of continuation	•				
A director / seeretary / administrator / admini		Date <u>9/9/08</u>	lelete as appropriate		
· · · · · · · · · · · · · · · · · · ·	CAIRNS I	BAILEY & Co			
Please give the name, address, telephone number and, if available,	3 BEACON COURT				
a DX number and Exchange of the	BIRMINGHAM ROAD				
person Companies House should contact if there is any query	GREAT BARR BURMINGHAM B438NN				

DX number

TEL: 012P3582286