



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6726654

Company name in full

Resolution Newco Limited

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

24 10 2008

To

Day Month Year

24 10 2008

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1

Nominal value of each share

£1

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

£1

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

N/A

% (if any) that each share
is to be paid up in cash

N/A

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)

N/A

MONDAY



LD5

27/10/2008

169

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Ilan Graham Maidens Address Monks Park Monks Lane Wadhurst, East Sussex UK Postcode TN 5 6 EW		Class of shares allotted Ordinary	Number allotted 1
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

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Signed

Date 24 OCTOBER 2008

** director / secretary /
and a security trade association

**** Please delete as appropriate**

Contact Details

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.

Slaughter and May (Ref JCXT/JDYW)
One Bunhill Row
London

EC1Y 8YY
DX number 11

Tel 020 7090 3991
DX exchange Chancery Lane