



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

06823283.

Company name in full

LET'S HANG ON

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
18	02	2009			

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)

£1

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)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



\*AJAUR851\*

14/03/2009

COMPANIES HOUSE

SATURDAY



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

Shareholder details	Shares and share class allotted	
Name <u>MARTIN PEAT</u>	Class of shares allotted	Number allotted
Address <u>10 SPRING CLOSE</u>	<u>ORDINARY</u>	<u>27</u>
<u>SHERSHED LEICESTERSHIRE</u>		
UK Postcode <u>LE12 9JD</u>		
Name <u>SCOTT WALKER</u>	Class of shares allotted	Number allotted
Address <u>6 MELLORS ROAD WEST</u>	<u>ORDINARY</u>	<u>27</u>
<u>BRIDGFORD NOTTS</u>		
UK Postcode <u>NG2 6EY</u>		
Name <u>DINO BUTARAZZI</u>	Class of shares allotted	Number allotted
Address <u>35 ABERSTONE ROAD</u>	<u>ORDINARY</u>	<u>26</u>
<u>LOUGHBOROUGH</u>		
<u>LEICESTER</u> UK Postcode <u>LE11 2SH</u>		
Name	Class of shares allotted	Number allotted
Address <u>SCOTTISH ROBIN MAUGHAN</u>	<u>ORDINARY</u>	<u>19</u>
<u>53 IZETON ROAD MARKET HARBOROUGH</u>		
<u>LEICESTERSHIRE</u> UK Postcode <u>LE16 9NU</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u>LE16 9NU</u>		

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

Signed

X DR Dino Butarazzi

Date

09-03-09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange