

88(2)

A1 Company Services Limited

Revised(2005)
Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP091

Company Number

06830608

Company name in full

BATHSHEBA SURF LTD

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
01	10	2009	01	10	2009

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

200

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
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)

Company

THURSDAY



PC4

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

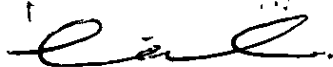
DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>MR MATHEW CULLY JOB</u> Address <u>10 CHAPEL STREET</u> <u>ST. DAY</u> <u>CORNWALL</u> UK Postcode, <u>TR16 5NE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10.0</u>
Name <u>MISS TEGAN SARAH EADE</u> Address <u>10 CHAPEL STREET</u> <u>ST DAY</u> <u>CORNWALL</u> UK Postcode, <u>TR16 5NE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10.0</u>
Name _____ Address _____ _____ _____ UK Postcode, _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode, _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode, _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date 08.07.2009

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.

<u>BAUM KITCHEN & PEARCE</u>	
<u>25 LEMON STREET TRURO</u>	
<u>TR1 2LP</u>	Tel <u>01872 273971</u>
DX number	DX exchange