



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

6857961

Company name in full

ABSOLUTE GROUP UK 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

02 04 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY 'A'	ORDINARY 'B'	ORDINARY 'C'
79	10	10
£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

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

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)

WEDNESDAY



A50

ANUVU9TI

13/05/2009

372

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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) CARLOW TRADING LIMITED	Class of shares allotted ORDINARY 'A'	Number allotted 79	
Address 205 CITY BUSINESS PARK, DUNMURRY, BELFAST			
UK Postcode BT17 9HY			
Name(s) BENJAMIN SPEAKMAN	Class of shares allotted ORDINARY 'B'	Number allotted 10	
Address 32 ENNERDALE DRIVE, SUNNYBANK, BURY			
UK Postcode BL9 8HU			
Name(s) ANDREW FAULKNER	Class of shares allotted ORDINARY 'C'	Number allotted 10	
Address 82 HIGHER AINSWORTH ROAD, RADCLIFFE, MANCHESTER			
UK Postcode M26 4JF			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

ADH

Date

02/04/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

Ashcroft Gomeron (UK) Ltd	
4 Rivers House Pentonville Walk, Hertford	
Hertfordshire SG14 1DB	Tel 01492 583200
DX number	DX exchange