

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP 114

Company Number

6976606

Company name in full

Bog Books Limited

* AMENDED *

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
1	8	09	2	0	09

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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		
66		
£1.00		
£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

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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



PC3

COMPANIES HOUSE

891

TUESDAY

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

Shareholder details		Shares and share class allotted	
Name Sarah Elizabeth Bulmer and Timothy James Bulmer		Class of shares allotted Ordinary	Number allotted 33
Address Burwood, Back Lane South, Middleton, Pickering, North Yorkshire, England			
UK Postcode YO18 8NU			
Name Gary John Davies and Cheryl-Ann Elizabeth Taylor		Class of shares allotted Ordinary	Number allotted 33
Address Rose Cottage, Main Street, Levisham, North Yorkshire, England			
UK Postcode YO18 7NL			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed

Sarah Bulmer

Date

15 OCT. 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.

Sarah Sargent, Moore Stephens, 12 Alma Square, Scarborough, North	
Yorkshire, YO11 1JU	
Tel 01723 360361	
DX number 61836	DX exchange Scarborough 1