



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

218022

Company name in full

OZONE KITES 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

1 1 0 4 2 0 0 1

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

98

£1

£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



SCT SKG190KM 1206
COMPANIES HOUSE 11/05/01

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

Shareholder details		Shares and share class allotted	
Name <u>MIKE CAVANAGH</u>	Class of shares allotted	Number allotted	
Address <u>2, QUEENS DRIVE, BARE, MORECAMBE</u>	<u>ORDINARY</u>	<u>28</u>	
UK Postcode <u>LA4 6LN</u>			
Name <u>ROBERT WHITTAL</u>	Class of shares allotted	Number allotted	
Address <u>11, NORTH GRANGE MEWS, LEEDS</u> <u>YORKSHIRE</u>	<u>ORDINARY</u>	<u>28</u>	
UK Postcode <u>LS6 2EW</u>			
Name <u>DAVID PILKINGTON</u>	Class of shares allotted	Number allotted	
Address <u>6, BALLOT HILL CRESCENT, BILSBORROW</u> <u>PRESTON</u>	<u>ORDINARY</u>	<u>29</u>	
UK Postcode <u>PR3 0RX</u>			
Name <u>MATTHEW TAGGART</u>	Class of shares allotted	Number allotted	
Address <u>ORCHARD COTTAGE, LITTLETON DREW,</u> <u>WILTSHIRE</u>	<u>ORDINARY</u>	<u>13</u>	
UK Postcode <u>SN14 7NB</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

M. Cavanagh

Date

11/4/11

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>MIKE CAVANAGH</u>	
<u>2 QUEENS DRIVE, BARE, MORECAMBE</u>	
Tel <u>+33 493 42 96 00</u>	
DX number	DX exchange