



**Companies House**

— for the record —

# 88(2)

## Return of Allotment of Shares

**Please complete in typescript, or  
in bold black capitals.**

CHFP000

**Company Number**

235 136

**Company name in full**

TALENTSTORE U.K. LIMITED

### 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

Day Month Year

01 09 2004

To

Day Month Year

01 09 2004

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

ONE

**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**

100 %

**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)*

£1

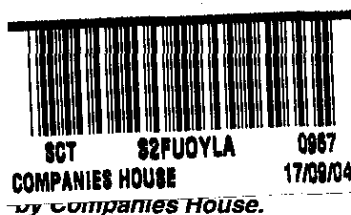
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**



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

Shareholder details		Shares and share class allotted	
Name <u>DEIRDRE SHELL</u> Address <u>8/6 DORSET PLACE</u> <u>EDINBURGH</u> UK Postcode <u>EH11 1QT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____
Name <u>  </u> Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____

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

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Signed

*Nick Shell*

Date

10/9/04

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>Nick Shell</u>	
<u>Address as Company</u>	
Tel <u>07901 855038</u>	
DX number	DX exchange