



88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number 05761822

Company name in full Oxygen Finance Holdings Limited

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			To		
Day	Month	Year	Day	Month	Year
2	0	0	2	1	0
2	0	0	4	2	0
8			8		

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		
96,263		
£0.001		
£2.2023		

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)

SATURDAY



A08 *A0J741QV* 286
26/07/2008
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 DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland 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) <u>Henley Trustees Limited</u> Address <u>5 Fairmile, Henley-on-Thames, Oxfordshire</u> UK Postcode <u>R G 9 2 J R</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>45,407</u>
Name(s) <u>Henley Trustees Limited</u> Address <u>5 Fairmile, Henley-on-Thames, Oxfordshire</u> UK Postcode <u>R G 9 2 J R</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>50,856</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted	Number allotted
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted	Number allotted
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted	Number allotted

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

Signed



Date

17/7/2008

** 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

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